

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99381

Entity Name: BEXLEY RANCH, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

547 CR 501
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10
SUMTERVILLE, FL 33585 US

New Mailing Address:

FEI Number: 59-3097320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEXLEY, PATRICK B.
547 CR 501
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTATE OF SOLON C. B, EXLEY, JR.
Address: P.O. BOX 10
City-St-Zip: SUMTERVILLE, FL 33585

Title: D () Delete
Name: ESTATE OF PATRICIA B, . BEXLEY
Address: P.O. BOX 10
City-St-Zip: SUMTERVILLE, FL 33585

Title: D (X) Delete
Name: BEXLEY, CRAIG L.,
Address: P.O. BOX 10
City-St-Zip: SUMTERVILLE, FL 33585

Title: D (X) Delete
Name: BEXLEY, PATRICK B.,
Address: P.O. BOX 10
City-St-Zip: SUMTERVILLE, FL 33585

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEXLEY, CRAIG L PRES
Address: P.O. BOX 10
City-St-Zip: SUMTERVILLE, FL 33585

Title: D (X) Change () Addition
Name: BEXLEY, PATRICK B V PRES
Address: P.O. BOX 10
City-St-Zip: SUMTERVILLE, FL 33585

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG L BEXLEY

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date