

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00270

FILED
Apr 28, 2011
Secretary of State

Entity Name: KIRTON RANCH, INC.

Current Principal Place of Business:

5651 N.E. 80TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 1832
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0308720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTON, DUDLEY R
2901 SW 24TH AVE
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: D
Name: KIRTON, DUDLEY R.
Address: 2901 S.W. 24TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: KIRTON, H. SPENCER, II
Address: 5651 N.E. 80TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: KIRTON, SCOTT C
Address: 8731 N.E. 48TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

I hereby 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 all other like empowered.

SIGNATURE: DUDLEY R. KIRTON

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date