2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # V02947 1. Entity Name Secretary of State DEER RUN RANCH, INC. Principal Place of Business Mailing Address 12005 NE 120TH ST 12005 NE 120TH ST OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0307436 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNELL, JAMES Street Address (P.O. Box Number is Not Acceptable) 12005 NE 120TH ST **OKEECHOBEE FL 34972** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or primed harrolof roustined internantitie. I implicable (NOTE: Registered Agent signature required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDP ☐ Change TITLE De'ete TITLE ☐ Addition O'CONNELL, JAMES MAME NAME STREET ADDRESS 12005 NE 120TH ST STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34-972k CITY-ST-ZIP Derete nn e ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-71P CHY-ST-ZIP 15û, Addition TITLE ☐ Change TELL Delete MAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP Delete THE THEF ☐ Change Addition HAME N/AME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change Addition TIT: F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the examptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an algorithm with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 28, 2008 (863) 763-2936