

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14703

FILED
Feb 23, 2011
Secretary of State

Entity Name: BULLS-HIT RANCH & FARM, INC.

Current Principal Place of Business:

9165 OLD HASTINGS RD
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

9165 OLD HASTINGS RD
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 59-3112800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THOMAS R
9165 OLD HASTINGS RD
HASTINGS, FL 32145 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: DP
Name: LEE, THOMAS R.
Address: 9165 OLD HASTINGS RD
City-St-Zip: HASTINGS, FL

Title: SDT
Name: LEE, SHARON
Address: 9165 OLD HASTINGS RD
City-St-Zip: HASTINGS, FL 32145

Title: DV
Name: LEE, THOMAS R., JR.
Address: 9165 OLS HASTINGS RD
City-St-Zip: HASTINGS, FL 32145

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: THOMAS R. LEE JR.

DV

02/23/2011

Electronic Signature of Signing Officer or Director

Date