

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42604

Entity Name: PARADISE RANCH, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

1421 SE 28TH CT
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1421 SE 28TH CT
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 65-0450333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBONI, MICHAEL C
307 N.W. THIRD STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

SIBONI, MICHAEL C
1421 S.E. 28TH COURT
OCALA, FL 34471 US

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

01/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIBONI, MICHAEL C
Address: 1421 SE 28TH CT
City-St-Zip: OCALA, FL 34471

Title: D
Name: SIBONI, BARBARA A
Address: 1421 SE 28TH CT
City-St-Zip: OCALA, FL 34471

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: BARBARA A. SIBONI

VP

01/23/2011

Electronic Signature of Signing Officer or Director

Date