2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60882

Entity Name: BUCK ISLAND RANCH, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 PALM BCH BLVD FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

3300 PALM BCH BLVD FT MYERS, FL 33916 US

FEI Number: 65-0361747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, DAN 12540 COLD STREAM DR FT. MYERS, FL 33912 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: CAMPBELL, DAN
Address: 12540 COLD STREAM DR
City-St-Zip: FT. MYERS, FL 33912

Title: ST

 Name:
 RUSH, SCOTT

 Address:
 3300 PALM BCH BLVD

 City-St-Zip:
 FT MYERS, FL 33916 US

Title: D

Name: HARRIS, ROGER Address: 1852 MANGOE ST.

City-St-Zip: PORT CHARLOTTE, FL 33980

Title: [

Name: BAKER, TOM

Address: 20340 BUCK CREST LANE

City-St-Zip: ALVA, FL

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: SCOTT RUSH ST 04/22/2010