

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60882

FILED
Apr 04, 2011
Secretary of State

Entity Name: BUCK ISLAND RANCH, INC.

Current Principal Place of Business:

3300 PALM BCH BLVD
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3300 PALM BCH BLVD
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0361747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUSH, SCOTT D
3300 PALM BEACH BLVD
FT. MYERS, FL 33916 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: SCOTT D RUSH

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, TOM
Address: 20340 BUCK CREST LN
City-St-Zip: ALVA, FL 33920

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

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 D RUSH

ST

04/04/2011

Electronic Signature of Signing Officer or Director

Date