2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 230938

Entity Name: MABRY CARLTON RANCH, INC.

Current Principal Place of Business:

9430 SIDELL RD SIDELL, FL 34266

Current Mailing Address:

9430 SIDELL RD SIDELL, FL 34266 US

FEI Number: 59-0884919

Name and Address of Current Registered Agent:

CARLTON, BARBARA B. 9430 SIDELL RD. SIDELL, FL 34266 US FILED Jan 23, 2013

Secretary of State

CC7073460141

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	PRES	Title	VP
Name	CARLTON, BARBARA B.	Name	BONNER, KIM CARLTON
Address	9430 SIDELL RD	Address	9450 SIDELL RD
City-State-Zip:	SIDELL FL 34266-0031	City-State-Zip:	SIDELL FL 34266-0031
Title	SECR		
Name	CARLTON, M. LISA		
Address	9420 SIDELL RD		
City-State-Zip:	SIDELL FL 34266-0031		

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: LISA CARLTON

SECRETARY

Date

Electronic Signature of Signing Officer/Director Detail