2014 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARLTON, BARBARA B. 9430 SIDELL RD. SIDELL, FL 34266 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

FILED Jan 07, 2014

Secretary of State

CC3854284286

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

01/07/2014