

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431412

Entity Name: ST MARY'S RIVER RANCH INC

Current Principal Place of Business:

4400 MARSH LANDING BLVD., #7
PONTE VEDRA BEACH, FL 32082-8287

Current Mailing Address:

4400 MARSH LANDING BLVD., #7
PONTE VEDRA BEACH, FL 32082-8287 US

FEI Number: 59-1497644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATTEN, DORIS P
4400 MARSH LANDING BLVD. #7
PONTE VEDRA BEACH, FL 32082-8287 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

Officer/Director Detail :

Title PD
Name HIXON, JOSEPH MPD
Address 4349 DUVAL DR
City-State-Zip: JACKSONVILLE BEACH FL 32250

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: JOSEPH M. HIXON

PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date