2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431412

Entity Name: ST MARY'S RIVER RANCH INC

Current Principal Place of Business:

4349 DUVAL DRIVE

JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3948 3RD STREET SOUTH

#432

JACKSONVILLE BEACH, FL 32250-5847 US

FEI Number: 59-1497644 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIXON, JOSEPH M 4349 DUVAL DRIVE JACKSONVILLE BEACH, FL 32250 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: JOSEPH M. HIXON III 03/23/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP

Name HIXON, JOSEPH MPD Name HIXON, RYAN

Address 4349 DUVAL DR Address 4349 DUVAL DRIVE

City-State-Zip: JACKSONVILLE BEACH FL 32250 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 III

PRESIDENT

03/23/2023

FILED Mar 23, 2023

Secretary of State

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