2014 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

FILED Mar 25, 2014

Secretary of State

CC3762466281

Officer/Director Detail:

Title

Address

Name HIXON, JOSEPH MPD

4349 DUVAL DR JACKSONVILLE BEACH FL 32250 City-State-Zip:

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

03/25/2014