

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64993

Entity Name: BAR U RANCH, INC.

Current Principal Place of Business:

% REX A. WYCKOFF
1838 KAZEN ROAD
WAUCHULA, FL 33873

Current Mailing Address:

% REX A. WYCKOFF
1838 KAZEN ROAD
WAUCHULA, FL 33873 US

FEI Number: 59-2330462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WYCKOFF, REX A.
1838 KAZEN ROAD
WAUCHULA, FL 33873 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 P
Name WYCKOFF, REX A.
Address 1838 KAZEN ROAD
City-State-Zip: WAUCHULA FL 33873

Title S
Name ROLLINS, MARY W.
Address 105 MORRIS DR
City-State-Zip: SEBRING FL 33876

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: REX WYCKOFF

PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date