2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70486

Entity Name: HAYMAN RANCH, INC.

Current Principal Place of Business:

711 HAYMAN RANCH ROAD KENANSVILLE, FL 34739

Current Mailing Address:

P.O. BOX 117

KENANSVILLE, FL 34739

FEI Number: 59-2392226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REW, THOMAS E 2328 SW DANFORTH CIRCLE PALM CITY, FL 34990 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 26, 2013

Secretary of State

CC1370100618

Officer/Director Detail:

Title TS Title DVP

Name REW, THOMAS E Name HAYMAN, JACK C

Address 2328 SW DANFORTH CIRCLE Address 821 HONOLULU DRIVE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: WAUCHULA FL 33873

Title DP

Name HAYMAN, WILLIAM PJR Address 1317 DRUID ISLE ROAD

City-State-Zip: MAITLAND FL 32751

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: THOMAS E REW

SECRETARY/TREASURER 01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date