

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084430

Entity Name: MYRTLE ISLAND RANCH, INC.

Current Principal Place of Business:

5001 SW RUCKS DAIRY ROAD
OKEECHOBEE, FL 34974

Current Mailing Address:

5001 SW RUCKS DAIRY ROAD
OKEECHOBEE, FL 34974

FEI Number: 20-0133160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES LLC
800 N MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803 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 PEARCE, EARL DOCK
Address 5001 S.W. RUCKS DAIRY ROAD
City-State-Zip: OKEECHOBEE FL 34974

Title V
Name PEARCE, SAM M
Address 5001 SW RUCKS DAIRY RD
City-State-Zip: OKEECHOBEE FL 34974

Title T
Name PEARCE, SUE
Address 5001 SW RUCKS DAIRY ROAD
City-State-Zip: OKEECHOBEE FL 34974

Title S
Name PEARCE, BECKY
Address 5001 SW RUCKS DAIRY ROAD
City-State-Zip: OKEECHOBEE FL 34974

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: EARL DOCK PEARCE

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date