

2019 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 US

FEI Number: 20-0133160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
420 S. ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801 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, D
Name PEARCE, SAM M
Address 5001 SW RUCKS DAIRY RD
City-State-Zip: OKEECHOBEE FL 34974

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

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

Title VP, D
Name CUMMINGS, LANIE
Address 5001 SW RUCKS DAIRY ROAD
City-State-Zip: OKEECHOBEE FL 34974

Title D
Name MULLIS, LADONNA NICHOLE
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: SUE PEARCE

TREASURER

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date