2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000072322

Entity Name: RANCH USA HOMES, INC.

Current Principal Place of Business:

5250 S FERDON BLVD. CRESTVIEW. FL 32536

Current Mailing Address:

5250 S FERDON BLVD. CRESTVIEW, FL 32536

FEI Number: 46-3638448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLAND, MARK B 5250 S. FERDON BLVD. CRESTVIEW, FL 32536 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: MARK B HOLLAND 01/27/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameHOLLAND, MARK BNameBRACEWELL, JAMES RAddress1420 WILLIAM FAULKNER DRIVEAddress149 LAKE HOLLEY CIRCLECity-State-Zip:NICEVILLE FL 32578City-State-Zip:DEFUNIAK SPRINGS FL 32433

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: MARK B HOLLAND PRES

Electronic Signature of Signing Officer/Director Detail

01/27/2022

FILED Jan 27, 2022

Secretary of State

8300815011CC

Date

Date