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

# Name and Address of Current Registered Agent:

RANCH USA HOMES INC. 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 HOLLAND                           |                 |                      | 01/02/2018 |
|---------------------------|--|-----------------|----------------------|------------|
|                           | Electronic Signature of Registered Agent |                 |                      | Date       |
| Officer/Director Detail : |  |                 |                      |            |
| Title                     | P  | Title           | VP                   |            |
| Name                      | HOLLAND, MARK B                          | Name            | BRACEWELL, JAMES R   |            |
| Address                   | 5304 WHITNEY COURT                       | Address         | 228 COUNTY HWY 181 E |            |
| City-State-Zip:           | CRESTVIEW FL 32536                       | City-State-Zip: | WESTVILLE FL 32464   |            |

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 HOLLAND

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 02, 2018 Secretary of State CC9200923518

Certificate of Status Desired: No