

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109524

Entity Name: BROKEN E. RANCH, INC.

Current Principal Place of Business:

1460 FOX CREEK DRIVE
SARASOTA, FL 34240

Current Mailing Address:

1460 FOX CREEK DRIVE
SARASOTA, FL 34240

FEI Number: 65-0970051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND ST STE 971
SARASOTA, FL 34236 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
Name UNDERHILL, EARL W
Address 1460 FOX CREEK DRIVE
City-State-Zip: SARASOTA FL 34240

Title ST
Name UNDERHILL, CAROL R
Address 1460 FOX CREEK DRIVE
City-State-Zip: SARASOTA FL 34240

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: CAROL UNDERHILL

SEC/TRES

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date