

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59438

Entity Name: C2 RANCH, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

26419 EAST STATE ROAD 78
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

107 S.W. 17TH STREET
SUITE I
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-2360870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLIER, KIM C
107 SW 17TH STREET, SUITE I
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: COLLIER, JOHN AUSTIN P/D
Address: 26419 EAST STATE ROAD 78
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST/D
Name: COLLIER, KIM C ST/D
Address: 26419 EAST STATE ROAD 78
City-St-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: KIM C. COLLIER

ST/D

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date