

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59438

Entity Name: C2 RANCH, INC.

Current Principal Place of Business:

26419 EAST STATE ROAD 78
OKEECHOBEE, FL 34974

Current Mailing Address:

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

FEI Number: 59-2360870

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLLIER, KIM C
107 SW 17TH STREET, SUITE I
OKEECHOBEE, FL 34974 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 COLLIER, JOHN AUSTIN P/D
Address 26419 EAST STATE ROAD 78
City-State-Zip: OKEECHOBEE FL 34974

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

SEC/DIRECTOR

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date