2018 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

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** P/D Title ST/D Title Name COLLIER, JOHN AUSTIN P/D Name COLLIER, KIM CST/D 26419 EAST STATE ROAD 78 Address 26419 EAST STATE ROAD 78 Address 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

SECRETARY/TREASURER 01/12/2018

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2018 Secretary of State CC1938111545

Certificate of Status Desired: Yes

City-State-Zip: OKEECHOBEE FL 34974