## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2007 08:00 AM Secretary of State **DOCUMENT # 203950** 1. Entity Namo JMC RANCH, INC. Principal Place of Business Mailing Address . 1053 SUNSET DRIVE LAKE WALES FL 33853 1053 SUNSET DRIVE LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-0804569 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, MARTHA 1053 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33853 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ш ☐ Change Delete DULF ☐ Addition YOUMANS, MARY C. NAMI. NAME 431 E CENTRAL AVE U00000632415 02/21/07-80020-016 150.00 STREET ADDRESS STREET ADDRESS LAKE WALES FL CHY-SI-ZIP CITY - ST-7IP HILE Delete ☐ Change ☐ Addition CARTER, MARTHA B. NAME NAME. 1053 SUNSET DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WALES FL CHY-SI-7IP HILL Delete TITLE Change Addition CARTER, CLAUDE B. NAME NAME 8605 W KNIGHT GRIFFIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP ☐ Change Addition ☐ Defete RH CARTER, HUGO A. NAME NAMI **602 PINE TREE LANE** STREET ADDRESS STREET ADDRESS PALM CITY FL CHY-SI-ZIP CHY-SI-ZIP TITLE ☐ Delete Addition THEF ☐ Change ULLMAN, MARTHA J. NAME NAME 1316 S. HIGHLAND PRK DR STREET ADDRESS STREET ADORESS LAKE WALES FL CHY-S1-7P CITY-ST-ZIP THILE ☐ Change Addition Delete JITI F CARTER, JOSEPH J, JR NAME NAME 1049 SUNSET DRIVE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY - ST-71P CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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