

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203950

Entity Name: JMC RANCH, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1053 SUNSET DRIVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1053 SUNSET DRIVE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-0804569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MARTHA
1053 SUNSET DRIVE
LAKE WALES, FL 33853 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: YOUMANS, MARY C.
Address: 431 E CENTRAL AVE
City-St-Zip: LAKE WALES, FL

Title: P () Delete
Name: CARTER, MARTHA B.
Address: 1053 SUNSET DRIVE
City-St-Zip: LAKE WALES, FL

Title: D () Delete
Name: CARTER, CLAUDE B.
Address: 8605 W KNIGHT GRIFFIN RD
City-St-Zip: PLANT CITY, FL

Title: D () Delete
Name: CARTER, HUGO A.
Address: 602 PINE TREE LANE
City-St-Zip: PALM CITY, FL

Title: D () Delete
Name: ULLMAN, MARTHA J.
Address: 1316 S. HIGHLAND PRK DR
City-St-Zip: LAKE WALES, FL

Title: D () Delete
Name: CARTER, JOSEPH J, JR
Address: 1049 SUNSET DRIVE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA B. CARTER

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date