

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203950

Entity Name: JMC RANCH, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1053 SUNSET DRIVE
LAKE WALES, FL 33853

New Principal Place of Business:

1053 SUNSET DRIVE
LAKE WALES, FL 33853 US

Current Mailing Address:

1053 SUNSET DRIVE
LAKE WALES, FL 33853

New Mailing Address:

1053 SUNSET DRIVE
LAKE WALES, FL 33853 US

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

OFFICERS AND DIRECTORS:

Title: ST
Name: YOUMANS, MARY C
Address: 431 E CENTRAL AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: P
Name: CARTER, MARTHA B
Address: 1053 SUNSET DRIVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: D
Name: CARTER, CLAUDE B
Address: 8605 W KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: D
Name: CARTER, HUGO A
Address: 602 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: D
Name: ULLMAN, MARTHA J
Address: 1316 S. HIGHLAND PARK DR
City-St-Zip: LAKE WALES, FL 33898 US

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

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: MARTHA B CARTER

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date