

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488956

FILED
Jan 15, 2010
Secretary of State

Entity Name: JIM MITCHELL RANCH, INC.

Current Principal Place of Business:

8324 MITCHELL RANCH RD.
NEW PORT RICHEY,, FL 346550002

New Principal Place of Business:

8324 STATE ROAD 54
NEW PORT RICHEY,, FL 346550002

Current Mailing Address:

8324 MITCHELL RANCH RD.
NEW PORT RICHEY,, FL 346550002

New Mailing Address:

8324 STATE ROAD 54
NEW PORT RICHEY,, FL 346550002

FEI Number: 59-1687587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES W SR
8324 MITCHELL RANCH RD.
NEW PT RICHEY, FL 346550002 US

Name and Address of New Registered Agent:

MITCHELL, JAMES W.
8324 STATE ROAD 54
NEW PT RICHEY, FL 346550002 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: JAMES W. MITCHELL

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD
Name: MITCHELL, DOROTHY S.
Address: 8324 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD
Name: MITCHELL, D. DEWEY
Address: 8324 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

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: D. DEWEY MITCHELL

PD

01/15/2010

Electronic Signature of Signing Officer or Director

Date