

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488956

FILED
Feb 15, 2012
Secretary of State

Entity Name: JIM MITCHELL RANCH, INC.

Current Principal Place of Business:

8324 STATE ROAD 54
NEW PORT RICHEY,, FL 346550002

New Principal Place of Business:

8324 STATE ROAD 54
NEW PORT RICHEY,, FL 34655

Current Mailing Address:

8324 STATE ROAD 54
NEW PORT RICHEY,, FL 346550002

New Mailing Address:

8324 STATE ROAD 54
NEW PORT RICHEY,, FL 34655

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.
8324 STATE ROAD 54
NEW PT RICHEY, FL 346550002 US

Name and Address of New Registered Agent:

MITCHELL, D. DEWEY RA
8324 STATE ROAD 54
NEW PORT RICHEY, FL 34655 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: D. DEWEY MITCHELL

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: MITCHELL, MARY E
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

RA

02/15/2012

Electronic Signature of Signing Officer or Director

Date