2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # P00000020942** 1. Entity Name RON MIGHELL, INC. Mailing Address Principal Place of Business 3360 E DALE COURT 3360 E DALE COURT HERNADO, FL. 34442 HERNADO, FL 34442 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3628648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIGHELL, RON DO NOT WRITE 3360 E DALE COURT HERNADO, FL 34442 IN THIS SPACE 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 DATE Supporture, typed or printed name of registered apent and title dispolicable (NOTE: Registered Apent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees H00000889270 <u> 04/22/09-80045-022 150.00</u> OFFICERS AND DIRECTORS 10. TITLE MIGHELL, RON NAME STREET ADDRESS 3360 E DALE COURT HERNADO, FL 34442 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED