2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P02000054360

1. Entity Name

J & C DOUBLE T RANCH, INC.



FILED Jan 14, 2008 08:00 A Secretary of State

Principal Place of Business

44655 CLAY GULLY ROAD MYAKKA CITY, FL 34251

Mailing Address

44655 CLAY GULLY ROAD MYAKKA CITY, FL 34251



01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0612124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, JAIMIE DO NOT WRITE 44655 CLAY GULLY ROAD MYAKKA CITY, FL 34251 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000784456 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/16/08-80056-010 150.00 OFFICERS AND DIRECTORS 10. TITLE THOMPSON, JAIMIE NAME 44655 CLAY GULLY ROAD STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7IP 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