

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024039

Entity Name: J & M RANCH, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

2000 E. EDGEWOOD DR., SUITE 102
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2000 E. EDGEWOOD DR., SUITE 102
LAKELAND, FL 33803

New Mailing Address:

611 SCHOOLHOUSE ROAD
LAKELAND, FL 33813

FEI Number: 56-2439206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, GARY F
2000 E. EDGEWOOD DR., SUITE 102
LAKELAND, FL 33803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FANCELLI, JULIA J
Address: 1355 JEFFERSON DR.
City-St-Zip: LAKELAND, FL 33803

Title: DST () Delete
Name: ARNETT, MIKE
Address: 611 SCHOOLHOUSE RD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL H ARNETT

OFF.

07/10/2008

Electronic Signature of Signing Officer or Director

Date