

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024039

Entity Name: J & M RANCH, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

611 SCHOOLHOUSE ROAD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

611 SCHOOLHOUSE ROAD
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 56-2439206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, MICHAEL
611 SCHOOLHOUSE ROAD
LAKELAND, FL 33813 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

OFFICERS AND DIRECTORS:

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

Title: DPST
Name: ARNETT, MIKE
Address: 611 SCHOOLHOUSE RD
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: FANCELLI, LESLIE
Address: 1355 JEFFERSON DR.
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: ARNETT, JANICE
Address: 611 SCHOOLHOUSE ROAD
City-St-Zip: LAKELAND, FL 33813

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: MICHAEL H ARNETT

DPST

03/17/2011

Electronic Signature of Signing Officer or Director

Date