

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024039

Entity Name: J & M RANCH, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2000 EAST EDGEWOOD DRIVE
SUITE 102
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2000 EAST EDGEWOOD DRIVE
SUITE 102
LAKELAND, FL 33803

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:

RICHARDS, GARY F
2000 EAST EDGEWOOD DRIVE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: FANCELLI, JULIA J
Address: 2000 EAST EDGEWOOD DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33803

Title: STVP
Name: RICHARDS, GARY F
Address: 2000 EAST EDGEWOOD DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: SONATORI, LESLIE F
Address: 2000 EAST EDGEWOOD DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33803

Title: AVAS
Name: WHEELER, SHARON
Address: 2000 EAST EDGEWOOD DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33803

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: GARY F. RICHARDS

VPST

02/20/2012

Electronic Signature of Signing Officer or Director

Date