

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157566

FILED
Mar 17, 2009
Secretary of State

Entity Name: MITCHELL RANCH MANAGMENT, INC.

Current Principal Place of Business:

8324 STATE RD 54
NEW PT RICHEY, FL 346553003

New Principal Place of Business:

Current Mailing Address:

8324 STATE RD 54
NEW PT RICHEY, FL 346553003

New Mailing Address:

FEI Number: 20-1944324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, AMELIA M
501 E KENNEDY BLVD
STE 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, JAMES W
Address: 8324 STATE RD 54
City-St-Zip: NEW PT RICHEY, FL 346553003

Title: D () Delete
Name: MITCHELL, DOROTHY
Address: 8324 STATE RD 54
City-St-Zip: NEW PT RICHEY, FL 346553003

Title: D () Delete
Name: MITCHELL, D. DEWEY
Address: 4532 US HWY 19 - 2ND FLOOR
City-St-Zip: NEW PT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: D. DEWEY MITCHELL

D

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date