

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157566

FILED  
Jan 15, 2010  
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  
Name: MITCHELL, JAMES W  
Address: 8324 STATE RD 54  
City-St-Zip: NEW PT RICHEY, FL 346553003

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

Title: D  
Name: MITCHELL, D. DEWEY  
Address: 20537 AMBERFIELD DRIVE  
City-St-Zip: LAND O' LAKES, FL 34638

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: D. DEWEY MITCHELL

D

01/15/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date