2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157566

Entity Name: MITCHELL RANCH MANAGMENT, INC.

Current Principal Place of Business:

8324 STATE ROAD 54 NEW PT RICHEY, FL 34655

Current Mailing Address:

8324 STATE ROAD 54 NEW PT RICHEY, FL 34655

FEI Number: 20-1944324

Name and Address of Current Registered Agent:

CAMPBELL, AMELIA M 3700 BANK OF AMERICA PLAZA 101 EAST KENNEDY BLVD. TAMPA, FL 33602 US

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

Officer/Director Detail :

TitleDNameMITCHELL, D. DEWEYAddress8324 STATE RD 54City-State-Zip:NEW PT RICHEY FL 34655

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.

D

SIGNATURE: D. DEWEY MITCHELL

Electronic Signature of Signing Officer/Director Detail

FILED Apr 02, 2014 Secretary of State CC0000611869

Certificate of Status Desired: No

Date

04/02/2014 Date