

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498273

FILED
Jan 04, 2011
Secretary of State

Entity Name: INDEPENDENT AG, INC.

Current Principal Place of Business:

926 LAKE BALDWIN LANE
STE B
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

926 LAKE BALDWIN LANE
STE B
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 59-1673230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEITH
194 WILL DUKE RD
WAUCHULA, FL 33873 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: T
Name: WOOTEN, JESSE
Address: 3201 S. SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33843

Title: D
Name: VARN, LAT
Address: PO BOX 807
City-St-Zip: LAKELAND, FL 33802

Title: P
Name: DAVIS, KEITH
Address: 194 WILL DUKE RD
City-St-Zip: WAUCHULA, FL 33873

Title: S
Name: MOORE, TOM
Address: HWY 17 92 AT SR 419
City-St-Zip: SANFORD, FL 32773

Title: C
Name: SUTTON, BRENT
Address: P.O. BOX 1407
City-St-Zip: LAKE ALFRED, FL 33850

Title: VC
Name: WEDGWORTH, DENNIS
Address: PO BOX 2076
City-St-Zip: BELLE GLADE, FL 33430

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: KEITH DAVIS

_____ Electronic Signature of Signing Officer or Director

PRES

01/04/2011

_____ Date