

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003729

Entity Name: LOUISBURG FARM, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

3315 OLDE HAMPTON DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

3351 OLDE HAMPTON DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

82 DEVONSHIRE STREET F9A
BOSTON, MA 02109

New Mailing Address:

FEI Number: 20-0959861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III ESQ
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 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: DP () Delete
Name: JOHNSON, ELIZABETH L
Address: 82 DEVONSHIRE F9A
City-St-Zip: BOSTON, MA 02109

Title: DV () Delete
Name: RESNIK, JEFFREY P
Address: 82 DEVONSHIRE F9A
City-St-Zip: BOSTON, MA 02109

Title: VS () Delete
Name: SOMMER, MELANIE S
Address: 82 DEVONSHIRE F9A
City-St-Zip: BOSTON, MA 02109

Title: T () Delete
Name: NICKERSON, CHARLES L
Address: 82 DEVONSHIRE F9A
City-St-Zip: BOSTON, MA 02109

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:

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: MELANIE S. SOMMER

VS

02/23/2009

Electronic Signature of Signing Officer or Director

Date