

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26236

FILED
Jan 04, 2012
Secretary of State

Entity Name: LAST CHANCE FARM, INC.

Current Principal Place of Business:

22620 SW 134TH AVE
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

266 S. COCONUT LANE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0057101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, B. M.
266 S. COCONUT LANE
MIAMI, FL 33139 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: PD
Name: LEVINE, B. M.
Address: 266 S. COCONUT LANE
City-St-Zip: MIAMI, FL 33139

Title: S
Name: LEVINE, MARY H
Address: 266 S. COCONUT LANE
City-St-Zip: MIAMI, FL 33139

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: MARY H LEVINE

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date