

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052497

Entity Name: BASS POND FARM, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4741 GARDEN POINT TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4741 GARDEN POINT TRAIL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 11-3812031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, SUZANNE
4741 GARDEN POINT TRAIL
WELLINGTON, FL 33414 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: MCCARTHY, SUZANNE
Address: 4741 GARDEN POINT TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: VPD
Name: MCCARTHY, LAWRENCE
Address: 4741 GARDEN POINT TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: PHILIP DEDORA

CPA

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date