

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039932

Entity Name: FLORIDA POND FARM INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6595 FLORIDA POND LANE
MALONE, FL 32445

New Principal Place of Business:

5965 FLORIDA POND LANE
MALONE, FL 32445

Current Mailing Address:

6595 FLORIDA POND LANE
MALONE, FL 32445

New Mailing Address:

5965 FLORIDA POND LANE
MALONE, FL 32445

FEI Number: 77-0713840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT SR
6595 FLORIDA POND LANE
MALONE, FL 32445 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: P
Name: JACKSON, ROBERT SR
Address: 5965 FLORIDA POND LANE
City-St-Zip: MALONE, FL 32445

Title: S
Name: JACKSON, SAMUEL
Address: 5965 FLORIDA POND LANE
City-St-Zip: MALONE, FL 32445

Title: VP
Name: JACKSON, ROBERT E JR
Address: 5965 FLORIDA POND LANE
City-St-Zip: MALONE, FL 32445

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: ROBERT E. JACKSON SR.

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date