

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009444

FILED
Feb 21, 2011
Secretary of State

Entity Name: AVERILL FARMS INC

Current Principal Place of Business:

6954 S.W. WISTERIA TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

6954 S.W. WISTERIA TERRACE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0564168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTON, SYLVIA
6954 S.W. WISTERIA TERRACE
PALM CITY, FL 34990 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: DP
Name: DENTON, STUART
Address: 6954 S.W. WISTERIA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: DV
Name: DENTON, SYLVIA K
Address: 6954 S.W. WISTERIA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: ST
Name: DENTON, DAVID
Address: 6954 S.W. WISTERIA TERRACE
City-St-Zip: PALM CITY, FL 34990

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: SYLVIA DENTON

DV

02/21/2011

Electronic Signature of Signing Officer or Director

Date