2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2010
Secretary of State

DOCUMENT# P02000000892

Entity Name: WALL STREET FARM, INC.

Current Principal Place of Business:

13159 57TH PLACE S
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 W FOREST HILL BLVD, STE 22-289
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 80-0029543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LENGYEL, HEIDI M
13104 BALM BOYETTE ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LENGYEL, HEIDI M
13159 57TH PLACE S
WELLINGTON, FL 33414 US

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: HEIDI M LENGYEL 05/17/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: LENGYEL, HEIDI M
Address: 13159 57TH PLACE S
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: LENGYEL, STEVE
Address: 13159 57TH PLACE S
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: HEIDI M LENGYEL P 05/17/2010
Electronic Signature of Signing Officer or Director Date