2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681494

Entity Name: MISTY OAKS FARM, INC.

Current Principal Place of Business:

15100 HARBOUR ISLE DR.

#601

FORT MYERS, FL 33908

Current Mailing Address:

15100 HARBOUR ISLE DR.

#601

FORT MYERS, FL 33908 US

FEI Number: 59-2032726 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGGONER, PAUL 5400 PINE ISLAND RD STE D BOKEELIA, FL 33922 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC9553718576

Officer/Director Detail:

Title PTD Title VSD

Name KERVER, WILLIAM R Name KERVER, NANCY F

Address 15100 HARBOUR ISLE DR., #601 Address 15100 HARBOUR ISLE DR., #601

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

Title DIRECTOR

Name KERVER, GEOFFREY T
Address 15100 HARBOUR ISLE DR.

#601

City-State-Zip: FORT MYERS FL 33908

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: WILLIAM R KERVER

PRESIDENT

01/25/2013