2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46740

Entity Name: SHADY SPRINGS FARM, INC.

Current Principal Place of Business:

40 77 AVE APT A TREASURE ISLAND, FL 33706

Current Mailing Address:

40 77 AVE APT A TREASURE ISLAND, FL 33706 US

FEI Number: 59-2745267

Name and Address of Current Registered Agent:

CASHMAN, GAIL 40 77 AVE APT A TREASURE ISLAND, FL 33706 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

Officer/Director Detail :

TitlePDNameCASHMAN, GAILAddress40 77 AVE APT. ACity-State-Zip:TREASURE ISLAND FL 33706

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.

PRESIDENT

SIGNATURE: GAIL I. CASHMAN

Electronic Signature of Signing Officer/Director Detail

FILED Mar 16, 2013 Secretary of State CC2904641419

Certificate of Status Desired: No

Date

03/16/2013 Date