

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100251

Entity Name: SHADY OAK BUTTERFLY FARM, INC.

Current Principal Place of Business:

12876 SW CR 231
BROOKER, FL 32622

Current Mailing Address:

12876 SW CR 231
BROOKER, FL 32622 US

FEI Number: 45-3931320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACCALLUM, CHARLOTTE E
12876 SW CR 231
BROOKER, FL 32622 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

Officer/Director Detail :

Title P
Name SMITH, EDITH E
Address 12876 SW CR 231
City-State-Zip: BROOKER FL 32622

Title VP
Name SMITH, STEPHEN F
Address 12876 SW CR 231
City-State-Zip: BROOKER FL 32622

Title VP
Name MACCALLUM, CHARLOTTE E
Address 12876 SW CR 231
City-State-Zip: BROOKER FL 32622

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: CHARLOTTE MACCALLUM

VP

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date