

**2014 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:** Yes

**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

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date