

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216719

FILED
Feb 01, 2011
Secretary of State

Entity Name: THOMAS L. TATHAM FARM, INC.

Current Principal Place of Business:

53 SHORELAND DR.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

183 OLD HILLSIDE LANE B
FLAT ROCK, NC 28731

New Mailing Address:

FEI Number: 65-0830285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, DOUGLAS J
5602 PGA BLVD
STE 205
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: TATHAM, MARLENE M
Address: 53 SHORELAND DR.
City-St-Zip: KEY LARGO, FL 33037

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: MARLENE M TATHAM

PRES

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date