

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387582

Entity Name: BENT TREE FARM, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7270 NW 12 STREET
SUITE 700
MIAMI, FL 33126 US

New Principal Place of Business:

4273 NW CR 225 A
OCALA, FL 34482 US

Current Mailing Address:

7270 NW 12 STREET
SUITE 700
MIAMI, FL 33126 US

New Mailing Address:

4273 NW CR 225 A
OCALA, FL 34482 US

FEI Number: 59-1360325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABOR, RONALD
7270 NW 12 STREET
SUITE 700
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CUSHMAN, CYNTHIA
4273 NW CR 225A
OCALA, FL 34482 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: CYNTHIA CUSHMAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUSHMAN, CYNTHIA
Address: 4273 NW CR 225 A
City-St-Zip: OCALA, FL 34482

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: CYNTHIA CUSHMAN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date