

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398090

FILED
Mar 27, 2011
Secretary of State

Entity Name: SPRING HOLLOW FARM, INC.

Current Principal Place of Business:

6631 NW 73 LANE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 487
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-1388617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN L
6631 N W 73RD LANE
OCALA, FL 34482 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: PT
Name: PETERSON, JOHN L
Address: 6631 NW 73RD LN
City-St-Zip: Ocala, FL 34482

Title: S
Name: PETERSON, GWEN M
Address: 6631 NW 73RD LN
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: JOHN L. PETERSON

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date