

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470595

FILED
Feb 08, 2012
Secretary of State

Entity Name: DOUBLE 40 DAIRY, INC.

Current Principal Place of Business:

620 BELLA VISTA
EDGEWATER, FL 321417291 US

New Principal Place of Business:

Current Mailing Address:

620 BELLA VISTA
EDGEWATER, FL 321417291 US

New Mailing Address:

FEI Number: 59-1574501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRST, PETER C
620 BELLA VISTA
EDGEWATER, FL 321417291 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: ST
Name: HIRST, JANET M
Address: 620 BELLA VISTA
City-St-Zip: EDGEWATER, FL 321417291

Title: D
Name: HIRST, JANET M
Address: 620 BELLA VISTA
City-St-Zip: EDGEWATER, FL 321417291

Title: P
Name: HIRST, PETER C
Address: 620 BELLA VISTA
City-St-Zip: EDGEWATER, FL 321417291

Title: V
Name: HIRST, JEFFREY C
Address: 2211 SE 59TH ST
City-St-Zip: OCALA, FL 34480

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: PETER C. HIRST

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date