

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481084

FILED
Jun 11, 2010
Secretary of State

Entity Name: CENTER HILL FARMS, INC.

Current Principal Place of Business:

563 JADEWOOD AVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

P O BOX 574003
ORLANDO, FL 32857

New Mailing Address:

FEI Number: 59-1586780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNEY, A.C.
563 JADEWOOD AVE
ORLANDO, FL 32825 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: PD
Name: JANNEY,A.C.
Address: 563 JADEWOOD AVE
City-St-Zip: ORLANDO, FL 32825

Title: ST
Name: JANNEY,E.B.
Address: 563 JADEWOOD AVE
City-St-Zip: ORLANDO, FL 32825

Title: VD
Name: JANNEY,JOHN C.
Address: 563 JADEWOOD AVE
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: JANNEY, DAVID
Address: 1515 ENSENADA DR
City-St-Zip: ORLANDO, FL 32825

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: A. C. JANNEY

PD

06/11/2010

Electronic Signature of Signing Officer or Director

Date