

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484584

FILED
Apr 20, 2012
Secretary of State

Entity Name: AGRICULTURAL RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

3375 12 ST.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 993
VERO BEACH,, FL 32961 US

New Mailing Address:

FEI Number: 59-1838306 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZIEGLER, MICHAEL R
3375 12 ST.
VERO BCH, FL 32960 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: ZIEGLER, MICHAEL R
Address: 3375 12 ST.
City-St-Zip: VERO BEACH, FL 32960 US

Title: D
Name: ZIEGLER, CATHERINE D
Address: 3375 12 ST.
City-St-Zip: VERO BEACH, FL 32960 US

Title: SEC
Name: GOFF, TERRY
Address: 1940 10TH AV
City-St-Zip: VERO BEACH, FL 32960

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: TERRY GOFF

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date