

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491787

Entity Name: MT. ELBA FARM, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

501 EAST KENNEDY BLVD
PO BOX 1438
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-1687898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, JACKSON E.
501 E KENNEDY BLVD
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOGGS, MICHAEL T
Address: 75 MOUNT ELBA RD
City-St-Zip: COLUMBIA, VA 23038

Title: STD () Delete
Name: BOGGS, E. JACKSON
Address: 501 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602 US

Title: VD () Delete
Name: ETHERIDGE BOGGS, KATHLEEN
Address: 956 STONEGATE DR
City-St-Zip: SALEM, VA 24153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E. JACKSON BOGGS

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04/08/2009

Electronic Signature of Signing Officer or Director

Date