

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491787

Entity Name: MT. ELBA FARM, INC.

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: E. JACKSON BOGGS

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02/18/2011

Electronic Signature of Signing Officer or Director

Date