

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533610

FILED
Jan 05, 2011
Secretary of State

Entity Name: CORAL FARMS, INC.

Current Principal Place of Business:

109 W. SAFFEL AVE
SYCAMORE, OH 44882

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 438
SYCAMORE,, OH 44882

New Mailing Address:

FEI Number: 31-0915193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MICHAEL
821 CORAL FARMS ROAD
FLORAHOME, FL 32140 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: P
Name: BURNS, JAMES
Address: 8972 W SENECA COUNTY RD
City-St-Zip: FOSTORIA, OH 44830

Title: V
Name: COPPUS, JOYCE
Address: 326 SOUTH TWP. RD. 59
City-St-Zip: FOSTORIA, OH 44830

Title: TS
Name: ROMANKO, LORNE
Address: 109 W SAFFEL AVE
City-St-Zip: SYCAMORE, OH 44882

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: LORNE ROMANKO

TS

01/05/2011

Electronic Signature of Signing Officer or Director

Date