

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003141

FILED
Feb 09, 2012
Secretary of State

Entity Name: FARM INVESTMENTS, LTD., INC.

Current Principal Place of Business:

124 CALLE DE LEON
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

4475 US 1 S
SUITE 603
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

124 CALLE DE LEON
ST AUGUSTINE, FL 32086 US

New Mailing Address:

4475 US 1 S
SUITE 603
ST AUGUSTINE, FL 32086 US

FEI Number: 02-0540045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAIT, JEFFREY D
STRAITRAY CORPORATION
124 CALLE DE LEON
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

STRAITRAY CORPORATION
4475 US HWY 1 S,
SUITE 603
SAINT AUGUSTINE, FL 32086 US

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: JEFFREY D STRAIT

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SAWYER, FARON S
Address: AB 20485 MARSH HARBOUR
City-St-Zip: ABACO, BAHAMAS,

Title: WVC
Name: UNDERWOOD, MITCHELL T
Address: ER27458 SPANISH WELLS
City-St-Zip: BAHAMAS,

Title: SD
Name: PINDER, ABNER
Address: ER 27479 SPANISH WELLS
City-St-Zip: BAHAMAS,

Title: TD
Name: ROBERTS, RICHARD W
Address: EL27612 SPANISH WELLS
City-St-Zip: BAHAMAS,

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: MITCHELL UNDERWOOD

WC

02/09/2012

Electronic Signature of Signing Officer or Director

Date