

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000165

Entity Name: HOLLY SPRINGS FARM, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

130 CIRCLE ROAD
PASADENA, MD 21122

New Principal Place of Business:

122 W CHURCH ST
FREDERICK, MD 21701

Current Mailing Address:

130 CIRCLE ROAD
PASADENA, MD 21122

New Mailing Address:

122 W CHURCH ST
FREDERICK, MD 21701

FEI Number: 52-1052165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, AMY M
509 ANATASIA BLVD
ST AUGUSTINE, FL 32080 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: CARNOCHAN, DAVID L
Address: 6 EVERETT ST
City-St-Zip: JAMAICA PLAIN, MA 02130

Title: VP
Name: WALLACE, DAVID L
Address: 2754 AUDUBON ROAD
City-St-Zip: AUDUBON, PA 19403

Title: S
Name: DEKEYSER, ELIZABETH L
Address: 130 CIRCLE ROAD
City-St-Zip: PASADENA, MD 21122

Title: T
Name: HESSLER, JEAN C
Address: 122 W CHURCH ST
City-St-Zip: FREDERICK, MD 21701

Title: D
Name: ALBAUGH, NICHOLAS
Address: 8926 WALTER MARTZ ROAD
City-St-Zip: FREDERICK, MD 21702

Title: D
Name: MORRIS, BARBARA
Address: 413 5TH ST NE
City-St-Zip: WASHINGTON, DC 20002

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: JEAN C HESSLER

T

04/11/2012

Electronic Signature of Signing Officer or Director

Date