

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57148

FILED
Aug 28, 2009
Secretary of State

Entity Name: PLEASANT FARMS, INC.

Current Principal Place of Business:

25246 SUNRISE HILL
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

25246 SUNRISE HILL
HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address:

C/O DAVID E. CAUTHEN
131 WEST MAIN STREET
TAVARES, FL 327783809

New Mailing Address:

25246 SUNRISE HILL
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 01-0378510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, DAVID E.
131 WEST MAIN STREET
TAVARES, FL US

Name and Address of New Registered Agent:

CAUTHEN OLDHAM & AASSOCIATES PA.
131 WEST MAIN STREET
TAVARES, FL US 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: DAVID E CAUTHEN

08/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DETERT, HENRY W
Address: 25246 SUNRISE HILL RD.
City-St-Zip: HOWEY, FL

Title: ST (X) Delete
Name: DETERT, HENRY W
Address: 25246 SUNRISE HILL RD.
City-St-Zip: HOWEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DETERT, HENRY W
Address: 25246 SUNRISE HILL RD.
City-St-Zip: HOWEY, FL 34737

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: HENRY W. DETERT

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date