

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88325

FILED
Mar 19, 2009
Secretary of State

Entity Name: MASS BREEDING FARM, INC.

Current Principal Place of Business:

74 HARVARD ROAD
LITTLETON, MA 01460

New Principal Place of Business:

Current Mailing Address:

74 HARVARD ROAD
LITTLETON, MA 01460

New Mailing Address:

FEI Number: 59-2631350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDIVILLE, ELLA
4001 STACK BLVD
#115
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRENDIVILLE, ELLA M
Address: 4441 STACK BLVD., 115-B
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: PRENDIVILLE, JOSEPH K
Address: 74 HARVARD RD.
City-St-Zip: LITTLETON, MA 01460

Title: ST () Delete
Name: JONES, MAUREEN
Address: 385 GRANT AVE.
City-St-Zip: SATELLITE BEACH, FL 329372917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH K PRENDIVILLE

VP

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date