

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99911

FILED
Feb 13, 2012
Secretary of State

Entity Name: RUSTLEWOOD FARM, INC.

Current Principal Place of Business:

12010 N.W. HWY 225A
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

12010 N.W. HWY 225A
REDDICK, FL 32686

New Mailing Address:

FEI Number: 59-2852689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, GEORGE L MR
12010 N.W. HWY 225A
REDDICK, FL 32686 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: PD
Name: RUSSELL, GEORGE LEE, SR.
Address: 12010 N.W. HWY 225A
City-St-Zip: REDDICK, FL 32686

Title: VSTD
Name: RUSSELL, KAREN SUE
Address: 12010 N.W. HWY 225A
City-St-Zip: REDDICK, FL 32686

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: GEORGE L RUSSELL SR

P

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date