

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35006

FILED
Feb 16, 2011
Secretary of State

Entity Name: E. PLUMMER WINDAMERE FARMS, INC.

Current Principal Place of Business:

13323 S 55 STREET SOUTH
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

13323 S 55 STREET SOUTH
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 59-2693368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, ELIZABETH
13323 55TH ST SOUTH
WELLINGTON, FL 33449 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: PDT
Name: PLUMMER, ELIZABETH
Address: 13323 55TH ST. SOUTH
City-St-Zip: WELLINGTON, FL 33449

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: ELIZABETH PLUMMER

PDT

02/16/2011

Electronic Signature of Signing Officer or Director

Date