

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084893

FILED
Apr 19, 2012
Secretary of State

Entity Name: GULF COAST FARMS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

9751 SAINT PAUL ROAD
NORTH FORT MYERS, FL 339175116

New Principal Place of Business:

Current Mailing Address:

9751 SAINT PAUL ROAD
NORTH FORT MYERS, FL 339175116

New Mailing Address:

FEI Number: 65-1039972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
13720 SIX MILE CYPRESS/BEN C PRATT SUITE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAXES & PAYROLL ACCOUNTANTS INC
825 E COWBOY WAY #106
LABELLE, FL 33935 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: DAVE GOLDBERG

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, JANET
Address: 9751 SAINT PAUL RD.
City-St-Zip: FORT MYERS, FL 33917

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: JANET A SIMMONS

OWNE

04/19/2012

Electronic Signature of Signing Officer or Director

Date