

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016227

Entity Name: DOUBLE L FARMS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3206 BEACON ST
HILLSBORO SHORES, FL 33062

New Principal Place of Business:

3206 BEACON ST
POMPANO BEACH, FL 33062

Current Mailing Address:

3206 BEACON ST
HILLSBORO SHORES, FL 33062

New Mailing Address:

3206 BEACON ST
POMPANO BEACH, FL 33062

FEI Number: 65-1074941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTH, LISA M
3206 BEACON ST
HILLSBORO SHORES, FL 33062 US

Name and Address of New Registered Agent:

ORTH, LISA M
3206 BEACON ST
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTH, LISA M
Address: 3206 BEACON ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: LETO, JOSEPH L
Address: 3206 BEACON STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: LISA M. ORTH

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date