

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053388

Entity Name: EDGE HILL FARM, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

3100 SW 58TH ST.
OCALA, FL 34482

New Principal Place of Business:

3100 SW 58TH ST.
OCALA, FL 34471

Current Mailing Address:

3100 SW 58TH ST.
OCALA, FL 34482

New Mailing Address:

3100 SW 58TH ST
OCALA, FL 34471

FEI Number: 59-3728263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MARION K
3100 SW 58TH ST.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

BELL, MARION K
3100 SW 58TH ST.
OCALA, FL 34471 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:

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BELL, MARION K
Address: 3100 SW 58TH ST.
City-St-Zip: Ocala, FL 34471

Title: D
Name: MESICS, CHARLES
Address: 3100 SW 58TH ST.
City-St-Zip: Ocala, FL 34471

Title: D
Name: REMINGTON, GALE L
Address: 3100 SW 58TH ST.
City-St-Zip: Ocala, FL 34471

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: MARION K. BELL

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date