

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085937

FILED
Jan 24, 2011
Secretary of State

Entity Name: RECORD BUCK FARMS, INC.

Current Principal Place of Business:

22900 NORTH BUCKHILL ROAD
HOWEY-IN-THE-HILLS, FL 347374 US

New Principal Place of Business:

Current Mailing Address:

22900 NORTH BUCKHILL ROAD
HOWEY-IN-THE-HILLS, FL 34737 US

New Mailing Address:

FEI Number: 59-3741134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, JARVIS D MR
22900 NORTH BUCKHILL ROAD
HOWEY-IN-THE-HILLS, FL 34737 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: PRES
Name: FINCH, JARVIS D MR.
Address: P.O. BOX 39
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: S/T
Name: TREJO, JOEL MR.
Address: P.O. BOX 06
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VP
Name: MAHON, SAMUEL P MR.
Address: 6100 ALLEN ST.
City-St-Zip: MOUNT DORA, FL 32757

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: JARVIS DANIEL FINCH

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date