

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: KESTREL FARM SOUTH, INC.

Current Principal Place of Business:

9680 NW 80 AVE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9680 NW 80 AVE
OCALA, FL 34482

New Mailing Address:

FEI Number: 65-1146066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, J. KEVIN DVM
9680 NW 80 AVE
OCALA, FL 34482 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: HAHN, JACK K PRESIDE
Address: 9680 NW 80TH AVE
City-St-Zip: OCALA, FL 34482 US

Title: VICE
Name: GINN, PAMELA E VICE PR
Address: 9680 NW 80TH AVE
City-St-Zip: OCALA, FL 34482 US

Title: TREA
Name: GINN, PAMELA E TREASUR
Address: 9680 NW 80TH AVE
City-St-Zip: OCALA, FL 34482 US

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: PAMELA E. GINN

TREA

03/25/2011

Electronic Signature of Signing Officer or Director

Date