

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000892

Entity Name: WALL STREET FARM, INC.

FILED  
Sep 16, 2011  
Secretary of State

## Current Principal Place of Business:

13159 57TH PLACE S  
WELLINGTON, FL 33414

## New Principal Place of Business:

15000 46TH L SOUTH  
WELLINGTON, FL 33414

## Current Mailing Address:

11924 W FOREST HILL BLVD, STE 22-289  
WELLINGTON, FL 33414

## New Mailing Address:

11924 W FOREST HILL BLVD  
SUITE 22-289  
WELLINGTON, FL 33414

FEI Number: 80-0029543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LENGYEL, HEIDI M  
13159 57TH PLACE S  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

LENGYEL, HEIDI M  
15000 46TH LANE SOUTH  
WELLINGTON, FL 33414 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: HEIDID LENGYEL

09/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LENGYEL, HEIDI M  
Address: 15000 46TH LANE SOUTH  
City-St-Zip: WELLINGTON, FL 33414

Title: V  
Name: LENGYEL, STEVE  
Address: 15000 46TH LANE SOUTH  
City-St-Zip: WELLINGTON, FL 33414

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: HEIDI LENGYEL

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date