

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034754

Entity Name: GLENCAIRN FARM, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

29319 MADLOCK DRIVE
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

29319 HADLOCK DRIVE
ZEPHYRHILLS, FL 33544

Current Mailing Address:

C/O JAMES A BANKES
200 4TH AVE SOUTH, #420
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 32-0010060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKES, JAMES A
200 4TH AVE SOUTH #420
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BANKES, JAMES A
200 4TH AVE SOUTH
420
ST PETERSBURG, FL 33701 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: JAMES A. BANKES

05/15/2009

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: P () Delete
Name: JUNGE, KENT
Address: 5072 VIEW ROAD
City-St-Zip: LANGLEY, FL 98260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JUNGE, KENT
Address: 5072 VIEW ROAD
City-St-Zip: LANGLEY, FL 98260

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A. BANKES

AGEN

05/15/2009

Electronic Signature of Signing Officer or Director

Date