

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096583

Entity Name: NUTTIN FANCY FARMS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11119 LITHIA PINECREST ROAD
LITHIA, FL 33547

New Principal Place of Business:

8413 SOUTHWOOD OAKS ST
LITHIA, FL 33547

Current Mailing Address:

11119 LITHIA PINECREST ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 52-2371431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, GREG J
11119 LITHIA PINECREST ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

WALLS, GREG J
8413 SOUTHWOOD OAKS ST
LITHIA, FL 33547 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: _____

Electronic Signature of Registered Agent

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLS, GREG J
Address: 11119 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547

Title: VD () Delete
Name: CHANCY, RICHARD L
Address: 2725 ST. CLOUD OAKS DRIVE
City-St-Zip: VALRICO, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLS, GREG J
Address: 8413 SOUTHWOOD OAKS ST
City-St-Zip: LITHIA, FL 33547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG WALLS

Electronic Signature of Signing Officer or Director

PD

04/23/2009

Date