## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000096583

Entity Name: NUTTIN FANCY FARMS, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8413 SOUTHWOOD OAKS ST 4242 GALLAGHER ROAD LITHIA, FL 33547 DOVER, FL 33527

Current Mailing Address: New Mailing Address:

P O BOX 248 VALRICO, FL 33595

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

Name and Address of Current Registered Agent: 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 Date

## OFFICERS AND DIRECTORS:

Title: PD

Name: WALLS, GREG J

Address: 8413 SOUTHWOOD OAKS ST

City-St-Zip: LITHIA, FL 33547

Title: VD

Name: CHANCY, RICHARD L

Address: 2725 ST. CLOUD OAKS DRIVE

City-St-Zip: VALRICO, FL 33547

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: GREG WALLS PD 03/28/2012