

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123639

Entity Name: FLYING OAKS FARM, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2808 APPALOOSA TRAIL
W PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

2040 GALLOWAY TRAIL
W PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 55-0827527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, LINDA
11924 FOREST HILL BLVD
22-352
W PALM BEACH, FL 33414 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: PS
Name: ELIE, LINDA
Address: 11924 FOREST HILL BLVD #22-352
City-St-Zip: W PALM BCH, 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: LINDA ELIE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date