

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129611

FILED
Feb 22, 2011
Secretary of State

Entity Name: CAMELLIA PLANTATION, INC.

Current Principal Place of Business:

18050 NE 55 ST
WILLISTON, FL 32696

New Principal Place of Business:

897 SW 1ST AVE
WILLISTON, FL 32696

Current Mailing Address:

897 SW 1ST AVE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 41-2070366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BOYER G SR.
19801 NW HWY 335
WILLISTON, FL 32696 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: P
Name: BOYER, KENNEDY G SR
Address: 19801 NW HWY 335
City-St-Zip: WILLISTON, FL 32696

Title: V
Name: BULLOCK, ROBERT W
Address: 505 SW 7TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: T
Name: BOYER, KENNEDY G JR
Address: 897 SW 1ST AVENUE
City-St-Zip: WILLISTON, FL 32696

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: KENNEDY BOYER, SR.

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date