

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017165

Entity Name: PEGGY'S HAY FARM, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

12744 CURLEY ST
SAN ANTONIO, FL 33576

New Principal Place of Business:

37837 MERIDIAN AVENUE
SUITE-211
DADE CITY, FL 33525

Current Mailing Address:

4 BOWSER ROAD
LEXINGTON, MA 02420 US

New Mailing Address:

FEI Number: 54-2118148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: DPTS
Name: BARONS, PEGGY S
Address: 4 BOWSER ROAD
City-St-Zip: LEXINGTON, MA 02420 US

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: PEGGY BARONS

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date