

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035742

Entity Name: RHIANNON RUN FARM, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

11025 SE 141ST AVENUE ROAD
OCKLAWAHA, FL 32179 US

New Principal Place of Business:

Current Mailing Address:

11025 SE 141ST AVENUE ROAD
OCKLAWAHA, FL 32179 US

New Mailing Address:

FEI Number: 37-1462540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGER, CAROLINE
11025 SE 141ST AVENUE ROAD
OCKLAWAHA, FL 32179 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: VP,T
Name: HAGGER, CAROLINE
Address: 11025 SE 141ST AVENUE ROAD
City-St-Zip: OCKLAWAHWA, FL 32179 US

Title: P,S
Name: HAGGER, EMIL
Address: 11025 SE 141ST AVENUE ROAD
City-St-Zip: OCKLAWAHWA, FL 32179 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: CAROLINE HAGGER

VP.T

04/24/2011

Electronic Signature of Signing Officer or Director

Date