2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089333

FILED Feb 09, 2010 Secretary of State

Entity Name: CRITTER CREEK FARM AND GARDEN, INC.

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

4200 DUNDEE RD

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

4200 DUNDEE RD WINTER HAVEN, FL 33884

FEI Number: 37-1473244 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:

BROCK, DENNIS D 4200 DUNDEE RD

WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KEHOE, J. ROBERT

 Address:
 4200 DUNDEE RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: V PR

 Name:
 BROCK, DENNIS D

 Address:
 4200 DUNDEE RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: S/TR

 Name:
 KEHOE, JOYCE M

 Address:
 4200 DUNDEE RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: DENNIS BROCK V PR 02/09/2010