

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000103158

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** LITTLE BROOK FARMS, INC.

**Current Principal Place of Business:**

11097 ISLE BROOK CT  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

11097 ISLE BROOK CT  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 16-1395251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUFRESNE, DONALD P  
% DONALD P DUFRESNE, ESQ. ADORNO & YOSS PA  
1551 FORUM PLACE, BUILDING 200  
WEST PALM BEACH, FL 33401 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: D  
Name: DUFFY, GARY C  
Address: 11097 ISLE BROOK CT  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: DUFFY, DONNA H  
Address: 11097 ISLE BROOK CT  
City-St-Zip: WELLINGTON, 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: DONNA DUFFY

VP

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date