

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110585

Entity Name: R & S FARMS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4607 FOWLER STREET
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

4607 FOWLER STREET
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-1235141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGG, RONALD
4607 FOWLER STREET
FT. MYERS, FL 33907 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: S
Name: LAGG, RONALD
Address: 4607 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33907 US

Title: P
Name: WATSON, SANDY
Address: 4607 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33907 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: RONALD A. LAGG

S

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date