

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116922

FILED
Apr 24, 2012
Secretary of State

Entity Name: KIEL FARM & FORESTRY OPS, INC.

Current Principal Place of Business:

2457 SPRUCE VIEW WAY
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

2457 SPRUCE VIEW WAY
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 20-1475794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIBLE, JULIE D
121 DUNDEE ROAD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

KIEL, WILLIAM J
2457 SPRUCE VIEW WAY
PORT ORANGE, FL 32128 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: WILLIAM J KIEL

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIEL, REBECCA J
Address: 2457 SPRUCE VIEW WAY
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP
Name: KIEL, WILLIAM J
Address: 2457 SPRUCE VIEW WAY
City-St-Zip: PORT ORANGE, FL 32128 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: WILLIAM J KIEL

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date