2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130860

FILED Apr 23, 2011 Secretary of State

Entity Name: NESSA FARM & COMPANY ENTERPRISES, INC.

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

5820 9TH AVE.N. 5820 9TH AVE.N

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

5820 9TH AVE.N. 5820 9TH AVE.N.

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US

FEI Number: 20-3523852 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:

NESSA, MEHERUN NESSA, MEHERUN

5820 9TH AVE. N. 1870 FEATHER TREE CIRCLE ST. PETERSBURG, FL 33710 US CLEARWATER, FL 33765 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: MEHERUN NESSA 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NESSA, MEHERUN

Address: 1870 FEATHER TREE CIRCLE City-St-Zip: CLEARWATER, FL 33765 US

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Name: NESSA, MEHERUN

Address: 1870 FEATHER TREE CIRCLE City-St-Zip: CLEARWATER, FL 33765 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: MEHERUN NESSA PD 04/23/2011