

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100672

FILED
Apr 28, 2011
Secretary of State

Entity Name: EVERETT FARM OF PISGAH FOREST, INC.

Current Principal Place of Business:

1917 PASSERO AVE
LUTZ, FL 33559 US

New Principal Place of Business:

1636 EVERETT ROAD
PISGAH FOREST, NC 28768 US

Current Mailing Address:

1917 PASSERO AVE
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 20-5305269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES
202 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 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: P
Name: LENZE, GEORGE
Address: 1917 PASSERO AVE.
City-St-Zip: LUTZ, FL 33559 US

Title: S
Name: LENZE, CARRIE
Address: 1917 PASSERO AVE.
City-St-Zip: LUTZ, FL 33559 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: GEORGE A LENZE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date