

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136455

FILED
May 02, 2007
Secretary of State

Entity Name: FULL CIRCLE FARMS OF WELLINGTON, INC.

Current Principal Place of Business:

2705 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

12685 WHITE CORAL DR
WELLINGTON, FL 33414

Current Mailing Address:

2705 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

12685 WHITE CORAL DR.
WELLINGTON, FL 33414

FEI Number: 20-5801156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WESLEY J
1051 BEL AIRE DR W
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

JENNINGS, DAVID
12685 WHITE CORAL DR.
WELLINGTON, FL, FL 33414 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: DAVID JENNINGS

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEFFERDINK, AMY K
Address: 2705 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: JENNINGS, DAVID H
Address: 2705 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEFFERDINK, AMY K
Address: 12685 WHITE CORAL DR
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: JENNINGS, DAVID H
Address: 12685 WHITE CORAL DR.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY LEFFERDINK

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date