

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136455

FILED
Mar 30, 2011
Secretary of State

Entity Name: FULL CIRCLE FARMS OF WELLINGTON, INC.

Current Principal Place of Business:

4749 AVOCADO BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3210 WARRENSVILLE CENTER RD
207
SHAKER HEIGHTS, OH 44122

New Mailing Address:

FEI Number: 20-5801156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, DAVID
4749 AVOCADO BLVD
ROYAL PALM BEACH, FL 33411 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: D
Name: LEFFERDINK, AMY K
Address: 3210 WARRENSVILLE CENTER RD 207
City-St-Zip: SHAKER HEIGHTS, OH 44122

Title: D
Name: JENNINGS, DAVID H
Address: 4749 AVOCADO
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DAVID JENNINGS

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03/30/2011

Electronic Signature of Signing Officer or Director

Date