

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156054

Entity Name: EASY LIVING FARMS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

652 TOMMY EILAND ROAD
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

652 TOMMY EILAND ROAD
BAKER, FL 32531

New Mailing Address:

FEI Number: 20-8199284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, KURT D
652 TOMMY EILAND ROAD
BAKER, FL 32531 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: BUTLER, KURT
Address: 652 TOMMY EILAND ROAD
City-St-Zip: BAKER, FL 32531

Title: VPS
Name: BUTLER, DAWN
Address: 652 TOMMY EILAND ROAD
City-St-Zip: BAKER, FL 32531

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: K.D.BUTLER

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date