

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028796

Entity Name: BALLYDUFF FARM, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

420 PARK FOREST WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

420 PARK FOREST WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-8761618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PETER
420 PARK FOREST WAY
WELLINGTON, FL 33414 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: DIR
Name: LANE, PETER
Address: 420 PARK FOREST WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES
Name: LANE, PETER
Address: 420 PARK FOREST WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA
Name: LANE, PETER
Address: 420 PARK FOREST WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC
Name: LANE, PETER
Address: 420 PARK FOREST WAY
City-St-Zip: WELLINGTON, FL 33414 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: PETER LANE

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date