

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063841

Entity Name: PEAK ROCK FARM, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3444 GRANDE ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

3444 GRANDE ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-0289056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON ERTFELDA, KATHLEEN H
3444 GRANDE ROAD
LOXAHATCHEE, FL 33470 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: VON ERTFELDA, KATHLEEN H
Address: 3444 GRANDE ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T
Name: VON ERTFELDA, KATHLEEN H
Address: 3444 GRANDE ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: VON ERTFELDA, KATHLEEN H
Address: 3444 GRANDE ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: VON ERTFELDA, KATHLEEN H
Address: 3444 GRANDE ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: KATHLEEN H. VON ERTFELDA

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date