

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065832

FILED
Jan 13, 2009
Secretary of State

Entity Name: YELLOW HOUSE FARM AND NURSERY, INC.

Current Principal Place of Business:

4565 DUNCAN ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

4565 DUNCAN ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

4565 DUNCAN ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

4565 DUNCAN ROAD
PUNTA GORDA, FL 33982

FEI Number: 26-0322588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T ESQ.
110 SULLIVAN STREET
112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T ESQ.
110 SULLIVAN STREET
110
PUNTA GORDA, FL 33950 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: GARY T. FILEMAN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLER, CLARKE
Address: 1107 W. MARION AVE., SUITE 112
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLER, CLARKE
Address: 35380 WASHINGTON LOOP
City-St-Zip: PUNTA GORDA, FL 33982

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: CLARKE V. KELLER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date