

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065832

FILED
Apr 26, 2011
Secretary of State

Entity Name: YELLOW HOUSE FARM AND NURSERY, INC.

Current Principal Place of Business:

4565 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

4565 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

126 E.OLYMPIA AVE.
PUNTA GORDA, FL 33950

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
110
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KELLER, PAMELA D ESQ.
126 E. OLYMPIA AVE.
200
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: PAMELA D. KELLER, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KELLER, CLARKE
Address: 35380 WASHINGTON LOOP
City-St-Zip: PUNTA GORDA, FL 33982

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: CLARKE V. KELLER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date