

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093179

FILED
Jan 30, 2009
Secretary of State

Entity Name: FAIRHILL FARM & KENNEL INC.

Current Principal Place of Business:

9001 W. HWY 316
REDDICK, FL 32686

New Principal Place of Business:

9001 W. HWY 316
REDDICK, FL 32686 US

Current Mailing Address:

P.O. BOX 1031
FAIRFIELD, FL 326341031

New Mailing Address:

P.O. BOX 1031
FAIRFIELD, FL 326341031 US

FEI Number: 51-0649957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROETLIN, LINDA
9001 W. HWY 316
REDDICK, FL 32686 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SCHROETLIN, LINDA
Address: 9001 W. HWY 316
City-St-Zip: REDDICK, FL 32686

Title: VP () Delete
Name: BAUGHMAN, TERI
Address: 020 N 42ND
City-St-Zip: MENDOTA, IL 61342

Title: VP () Delete
Name: HENKEL, LISA
Address: 4223 JOSEPHINE DRIVE
City-St-Zip: KANKAKEE, IL 60901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCHROETLIN, LINDA
Address: PO BOX 1031
City-St-Zip: FAIRFIELD, FL 326341031 US

Title: VP (X) Change () Addition
Name: BAUGHMAN, TERI
Address: 020 N 42ND
City-St-Zip: MENDOTA, IL 61342 US

Title: VP (X) Change () Addition
Name: HENKEL, LISA
Address: 4223 JOSEPHINE DRIVE
City-St-Zip: KANKAKEE, IL 60901 US

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: LINDA SCHROETLIN

DPST

01/30/2009

Electronic Signature of Signing Officer or Director

Date