

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040022

FILED
Apr 19, 2011
Secretary of State

Entity Name: FLYING COW TREE FARM, INC.

Current Principal Place of Business:

112 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

112 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-2664286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, LAURENCE H
112 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411 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: PVST
Name: MURRAY, LAURENCE H
Address: 112 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: MURRAY, LAURENCE H
Address: 112 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: MURRAY, JUDITH
Address: 112 FERNWOOD CR
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: LAURENCE H MURRAY

PVST

04/19/2011

Electronic Signature of Signing Officer or Director

Date