

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060468

FILED
Jan 06, 2011
Secretary of State

Entity Name: FINELLI FARMS & KENNEL, INC.

Current Principal Place of Business:

305 FINELLI LANE
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

PO BOX 934
QUINCY, FL 32353

New Mailing Address:

FEI Number: 61-1566188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JOHN W ESQ
2155 DELTA BLVD SUITE 210-A
TALLAHASSEE, FL 32303 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: PTD
Name: FINELLI, DAVID R
Address: PO BOX 934
City-St-Zip: QUINCY, FL 32353

Title: VSD
Name: FINELLI, PATRICIA M
Address: PO BOX 934
City-St-Zip: QUINCY, FL 32353

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: DAVID R. FINELLI

PTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date