2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087857

Entity Name: NEWBERRY CORNFIELD MAZE, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1909 SW 186TH STREET NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

1909 SW 186TH STREET NEWBERRY, FL 32669

FEI Number: 26-3429523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGE, BRAD D

1909 SW 186TH STREET
NEWBERRY, FL 32669 US

SIMMONS, CHRISTINE M
1909 SW 186TH STREET
NEWBERRY, FL 32669 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: CHRISTINE M SIMMONS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 HODGE, BRAD D

 Address:
 1909 SW 186TH STREET

 City-St-Zip:
 NEWBERRY, FL 32669

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: CHRISTINE M SIMMONS RA 04/30/2011