2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096915

Entity Name: KEIPER FAMILY HYDROPONIC FARM, INC.

FILED Apr 20, 2009 Secretary of State

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

27907 MILLER RD.

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

27907 MILLER RD.

DADE CITY, FL 33525 US

FEI Number: 26-1671084 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:

KEIPER, DEANNA L PRES 27907 MILLER RD. KEIPER, DEANNA L PRES 27907 MILLER RD.

DADE CITY, FL 33525 US DADE CITY, FL 33525 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: DEANNA KEIPER 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 KEIPER, DEANNA
 Name:
 KEIPER, DEANNA L PRES

 Address:
 27907 MILLER ROAD
 Address:
 27907 MILLER ROAD

City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: DADE CITY, FL 33525 US

() Delete Title: (X) Change () Addition Title: SECR SECR KEIPER. DEANNA L SECR Name: KEIPER, DEANNA Name: 27907 MILLER ROAD 27907 MILLER ROAD Address: Address: DADE CITY, FL 33525 US DADE CITY, FL 33525 US City-St-Zip: City-St-Zip:

Title: TREA () Delete Title: TREA (X) Change () Addition
Name: KEIPER, DEANNA L TREA
Address: 27007 MILLER BOAD

Address: 27907 MILLER ROAD Address: 27907 MILLER ROAD City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: DADE CITY, FL 33525 US

Title: VP () Delete Title: VP (X) Change () Addition
Name: KEIPER. DANIEL
Name: KEIPER. DANIEL J VP

 Name:
 KEIPER, DANIEL
 Name:
 KEIPER, DANIEL J VP

 Address:
 27907 MILLER ROAD
 Address:
 27907 MILLER ROAD

 City-St-Zip:
 DADE CITY, FL 33525 US
 City-St-Zip:
 DADE CITY, FL 33525 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: DEANNA KEIPER PRES 04/20/2009