

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: BRUCE HANSHAW FARMS, INC.

Current Principal Place of Business:

2592 FT. DENAUD ROAD
LABELLE, FL 33935

New Principal Place of Business:

250 S. BRIDGE ST. UNIT B
LABELLE, FL 33935

Current Mailing Address:

PO BOX 996
LABELLE, FL 33975

New Mailing Address:

FEI Number: 26-3984125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSHAW, BRUCE
2592 FT. DENAUD ROAD
LABELLE, FL 33975 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: DPVP
Name: HANSHAW, BRUCE
Address: PO BOX 996
City-St-Zip: LABELLE, FL 33975

Title: ST
Name: HANSHAW, BRUCE
Address: PO BOX 996
City-St-Zip: LABELLE, FL 33975

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: BRUCE HANSHAW

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date