

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108524

Entity Name: ANEWDAWN FARM INC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

36825 HART RANCH ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

19920 EAST STATE ROAD 44
EUSTIS, FL 32736

New Mailing Address:

36825 HART RANCH ROAD
EUSTIS, FL 32736

FEI Number: 26-3876728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, TIFFANI D
19920 EAST STATE ROAD 44
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

RICH, TIFFANI D
36825 HART RANCH ROAD
EUSTIS, FL 32736 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: TIFFANI D RICH

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICH, TIFFANI D
Address: 36825 HART RANCH ROAD
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: RICH, KYLE
Address: 36825 HART RANCH ROAD
City-St-Zip: EUSTIS, FL 32736

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: TIFFANI D RICH

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date