

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034527

Entity Name: SULU FARMS, INC.

FILED  
Mar 20, 2012  
Secretary of State

**Current Principal Place of Business:**

6278 NORTH FEDERAL HIGHWAY  
SUITE # 244  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

6278 NORTH FEDERAL HIGHWAY  
SUITE # 244  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 94-3477087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALFIERI, RICHARD J  
2011 NE 53RD STREET  
SUITE 101  
FORT LAUDERDALE, FL 33308 US

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

DONALD, SUTTON J  
6278 N FEDERAL HWY # 244  
SUITE 244  
FORT LAUDERDALE, FL 33308 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: DONALD J SUTTON

03/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: LUCAS, RODNEY C  
Address: 6278 N FEDERAL HWY #244  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RODNEY LUCAS

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date