

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039059

FILED
Sep 16, 2010
Secretary of State

Entity Name: ENERGY FARM, INC.

Current Principal Place of Business:

56 E. SHALLOWS DR.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

1394 CO. HWY 283 S BLDG #2
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

56 E. SHALLOWS DR.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

1394 CO. HWY 283 S BLDG #2
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-4791129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SHELTON S
56 E. SHALLOWS DR.
SANTA ROSA BEACH, FL 32459 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: P
Name: STONE, SHELTON S
Address: 56 E. SHALLOWS DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: SHELTON S STONE

P

09/16/2010

Electronic Signature of Signing Officer or Director

Date