

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074260

FILED
Jan 06, 2011
Secretary of State

Entity Name: WINDY HILL FRALEIGH FARM, INC.

Current Principal Place of Business:

5127 PIRATES COVE ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5127 PIRATES COVE ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 27-1242995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, ALEXANDER L
121 N MADISON STREET
QUINCY, FL 32351 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: PRES
Name: FRALEIGH, JOHN E
Address: 5127 PIRATES COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: SECT
Name: FRALEIGH, MARGO S
Address: 5127 PIRATES COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S/H
Name: CANNON, BROOKS F
Address: 5127 PIRATES COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S/H
Name: FRALEIGH, JOHN E JR
Address: 5127 PIRATES COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32210 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: JOHN E. FRALEIGH

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date