

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069904

Entity Name: FLORIDA AGVENTURES INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9801 289TH STREET EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

9801 289TH ST EAST
MYAKKA CITY, FL 34251

New Mailing Address:

PO BOX 1284
PALMETTO, FL 34220

FEI Number: 90-0615846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JACQUELINE
9801 289TH ST. EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

INGRAM, DIANE
1015 6TH ST. WEST
PALMETTO, FL 34221 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: DIANE INGRAM

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAKIN, KAREN
Address: 9801 289TH ST. EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: SEC
Name: WARNER, JACQUELINE
Address: 9801 289TH ST. EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: VP
Name: MIXON, JANET
Address: 2712 26TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: T
Name: INGRAM, DIANE
Address: 1015 6TH ST. WEST
City-St-Zip: PALMETTO, FL 34221 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: DIANE INGRAM

TREA

04/27/2011

Electronic Signature of Signing Officer or Director

Date