

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100123

Entity Name: FUTRELL FARMS, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

3100 SW 139TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

3100 SW 139TH AVENUE
DAVIE, FL 33330 UN

Current Mailing Address:

3100 SW 139TH AVENUE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-4252313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GARY
4577 NOB HILL ROAD
STE 206
SUNRISE, FL 33351 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: PST
Name: FUTRELL, VERNON
Address: 3100 SW 139TH AVENUE
City-St-Zip: DAVIE, FL 33330

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: VERNON FUTRELL

PST

03/15/2012

Electronic Signature of Signing Officer or Director

Date