

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100408

Entity Name: LAZY SHEPARD FARM INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4951 CEDAR HAMMOCK CT
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

10910 IRISH LANE
FORT MYERS, FL 33919 US

New Mailing Address:

4951 CEDAR HAMMOCK CT
FORT MYERS, FL 33905 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13720 BEN C PRATT/SIX MILE CYPRESS
SUITE 2
FORT MYERS, FL 33912 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: KOPP, KAREN
Address: 4951 CEDAR HAMMOCK CT.
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP
Name: PRZEMYSŁAW, FRILEJ
Address: 4951 CEDAR HAMMOCK CT.
City-St-Zip: FORT MYERS, FL 33905 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: KAREN KOPP

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date