

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009195

FILED
Jan 06, 2012
Secretary of State

Entity Name: TROPICAL OAKS FARM, INC.

Current Principal Place of Business:

15557 HORSESHOE LANE
FORT MYERS, FL 33905

New Principal Place of Business:

2633 FORT DENAUD RD
LABELLE, FL 33935

Current Mailing Address:

15557 HORSESHOE LANE
FORT MYERS, FL 33905

New Mailing Address:

P.O. BOX 2298
LABELLE, FL 33975

FEI Number: 27-4656602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JUDY A
6719 WINKLER ROAD
SUITE 110
FORT MYERS, FL 33919 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: DPS
Name: MASON, MARTIN E
Address: 15557 HORSESHOE LANE
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: GUDZ, STEPHEN F
Address: 15 JUDGE THOMPSON ROAD
City-St-Zip: SOMERVILLE, NJ 08876

Title: D
Name: MASON, MARVIN G
Address: 15557 HORSESHOE LANE
City-St-Zip: FORT MYERS, FL 33905

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: MARTIN E MASON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date