

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056137

FILED
Mar 18, 2012
Secretary of State

Entity Name: CLEAR LAKE FARM OF LAMONT FLORIDA, INC.

Current Principal Place of Business:

15824 N FEDERAL HIGHWAY 19
LAMONT, FL 32336

New Principal Place of Business:

Current Mailing Address:

15824 N FEDERAL HIGHWAY 19
LAMONT, FL 32336

New Mailing Address:

FEI Number: 32-0349743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIR, CHRISTINE
15824 N FEDERAL HIGHWAY 19
LAMONT, FL 32336 US

Name and Address of New Registered Agent:

FAIR, CHRISTINE M
15824 N FEDERAL HIGHWAY 19
LAMONT, FL 32336 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: CHRISTINE M FAIR

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FAIR, CHRISTINE M
Address: 15824 N FEDERAL HIGHWAY 19
City-St-Zip: LAMONT, FL 32336

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: CHRISTINE M FAIR

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date