

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067507

FILED
Apr 30, 2012
Secretary of State

Entity Name: A & A REFLECTIONS FARM, INC.

Current Principal Place of Business:

1762 RIDEOUT FERRY ROAD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

6319 PINE AVE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1762 RIDEOUT FERRY ROAD
MIDDLEBURG, FL 32068 US

New Mailing Address:

6319 PINE AVE
FLEMING ISLAND, FL 32003 US

FEI Number: 45-2870222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTON, ABBI
1762 RIDEOUT FERRY ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DENTON, ABBI C
6319 PINE AVENUE
FLEMING ISLAND, FL 32003 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: ABBI C. DENTON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: DENTON, ABBI C
Address: 6319 PINE AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: T
Name: DENTON, ABBI C
Address: 6319 PINE AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: S
Name: DENTON, ANDREW
Address: 6319 PINE AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: SH,D
Name: DENTON, ABBI C
Address: 6319 PINE AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: SH,D
Name: DENTON, ANDREW
Address: 6319 PINE AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 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: ABBI C. DENTON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date