

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36246

Entity Name: FARMLAND HYDRO, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

100 N TAMPA ST
STE 3200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA STREET
SUITE 3200
TAMPA, FL 33602 US

New Mailing Address:

100 N TAMPA ST
STE 3200
TAMPA, FL 33602 US

FEI Number: 43-1589264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HONSE, ROBERT W
Address: 12200 N AMBASSADOR DR
City-St-Zip: KANSAS CITY, MO 64163

Title: DST () Delete
Name: TERRY, ROBERT B
Address: 12200 N AMBASSADOR DR
City-St-Zip: KANSAS CITY, MO 64163

Title: D () Delete
Name: WALLACE, KEN
Address: 100 N TAMPA ST #3200
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: RIEMANN, STANLEY A
Address: 12200 N AMBASSADOR DR
City-St-Zip: KANSAS CITY, MO 64163

Title: ATAS () Delete
Name: BURNS, LEESA M
Address: 100 N TAMPA ST #3200
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FAKSVAAG, TRYGVE
Address: 100 N TAMPA ST #3200
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: RODGERS, STEVE
Address: 100 N TAMPA ST #3200
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: VALESARES, PETE
Address: 100 N TAMPA ST #3200
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEESA M BURNS

ATAS

04/23/2009

Electronic Signature of Signing Officer or Director

Date