

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006419

Entity Name: SOUTHERN CROSS FARM, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

201 NARCISSUS AVE
1004
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

201 NARCISSUS AVE
1004
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0370130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPHIE, SHARP CROMPTON
201 NARCISSUS AVE
1004
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

201 NARCISSUS AVE
1104
WEST PALM BEACH, FL 33401 US

New Mailing Address:

201 NARCISSUS AVE
1104
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SOPHIE, SHARP CROMPTON
201 NARCISSUS AVE
1104
WEST PALM BEACH, FL 33401 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOPHIE, SHARP CROMPTON
Address: 201 NARCISSUS AVE, #1104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: CROMPTON, ROBERT
Address: 311 PENDLETON LANE
City-St-Zip: PALM BEACH, FL 33480

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: SOPHIE SHARP CROMPTON

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date