

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000550

FILED
Feb 10, 2011
Secretary of State

Entity Name: PRIDGEON FERNERIES, INC.

Current Principal Place of Business:

1440 HARPER ROAD
PIERSON, FL 32180 US

New Principal Place of Business:

Current Mailing Address:

870 RILEY PRIDGEON RD.
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 59-3159304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDGEON, ROY D
1349 PETERSON RD
PIERSON, FL 32180 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: V
Name: PRIDGEON, LARRY O
Address: 870 RILEY PRIDGEON RD
City-St-Zip: PIERSON, FL 32180

Title: T
Name: PRIDGEON, KAREN H
Address: 870 RILEY PRIDGEON RD
City-St-Zip: PIERSON, FL 32180

Title: P
Name: PRIDGEON, ROY D
Address: 1349 PETERSON RD
City-St-Zip: PIERSON, FL 32180

Title: S
Name: PRIDGEON, TRACI D
Address: 1349 PETERSON RD
City-St-Zip: PIERSON, FL 32180

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: KAREN H. PRIDGEON

T

02/10/2011

Electronic Signature of Signing Officer or Director

Date