

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041734

Entity Name: PROSPECT FARMS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7021 PROSPECT RD
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

5125 CHATEAU CT.
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 65-0427038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTONDO, DEBORAH
5125 CHATEAU CT.
SARASOTA, FL 34238 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: DSV
Name: ROTONDO, DEBORAH
Address: 5125 CHATEAU CT.
City-St-Zip: SARASOTA, FL 34238

Title: DPT
Name: ROTONDO, ENRICO
Address: 5125 CHATEAU CT.
City-St-Zip: SARASOTA, FL 34238

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: ENRICO ROTONDO

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date