

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011483

Entity Name: BENT OAK FARM, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1635 SE COUNTY HWY 484
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

1635 SE COUNTY HWY 484
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 65-0552670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, DAVID
107 NE 1 AVE
OCALA, FL 34470 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: PMS
Name: FELDMAN, ROBERT
Address: 13301 S HWY 475
City-St-Zip: OCALA, FL

Title: V
Name: BULLOCK, DAVID
Address: 1635 SE COUNTY HWY 484
City-St-Zip: BELLEVIEW, FL 34420 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: DAVID BULLOCK

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date