2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075805

Entity Name: BARN FLY FARM, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

20395 SW 5TH PLACE DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

20395 SW 5TH PLACE DUNNELLON, FL 34431

FEI Number: 59-3340892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKS, TAMY 20395 SW 5TH PLACE DUNNELLON, FL 34431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JACKS, THEODORE C Address: 20395 SW 5TH PLACE City-St-Zip: DUNNELLON, FL 34431

Title: [

 Name:
 JACKS, TAMY

 Address:
 20395 SW 5TH PLACE

 City-St-Zip:
 DUNNELLON, FL 34431

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: TAMY JACKS D 02/13/2012