

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065933

FILED
Feb 01, 2012
Secretary of State

Entity Name: MCTEER FARMS, INC.

Current Principal Place of Business:

3152 BEAUCHAMP CT
WINTER HAVEN, FL 33884

New Principal Place of Business:

2847 PONDVIEW DR
HAINES CITY, FL 33844

Current Mailing Address:

3152 BEAUCHAMP CT
WINTER HAVEN, FL 33884

New Mailing Address:

2847 PONDVIEW DR
HAINES CITY, FL 33844

FEI Number: 59-3416688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTEER, MARY H
3152 BEAUCHAMP CT
WINTER HAVEN, FL 338841205 US

Name and Address of New Registered Agent:

MCTEER, EMORY H
2847 PONDVIEW DR
HAINES CITY, FL 33844 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: EMORY H MCTEER

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCTEER, EMORY H
Address: 2847 PONDVIEW DR
City-St-Zip: HAINES CITY, FL 33844

Title: SEC
Name: MCTEER, ROBIN F
Address: 2847 PONDVIEW DR
City-St-Zip: HAINES CITY, FL 33844

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: EMORY H MCTEER

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date