2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095846

Entity Name: PAINTED GYPSY FARM, INC.

FILED Aug 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12238 HOWEY CROSS RD CLERMONT, FL 34715 **Current Mailing Address: New Mailing Address:** 12238 HOWEY CROSS RD CLERMONT, FL 34715 FEI Number: 59-3408613 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: ELLIS, VICTORIA

12238 HOWEY CROSS RD CLERMONT, FL 34715

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:

Name:

Address: City-St-Zip: Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

1803 41ST STREET SW

NAPLES, FL 34116

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition ELLIS, RENE' J Name: Name: ELLIS, RENE' J 1261 25TH STREET SW 1261 25TH STREET SW Address: Address:

City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34117

() Delete Title: VPT Title: VP,T (X) Change () Addition ELLIS, VICTORIA Name: Name: ELLIS, VICTORIA

1261 25TH STREET SW 1261 25TH STREET SW Address: Address: NAPLES, FL 34117 NAPLES, FL 34117 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition HILTON, DIANE

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

VΡ SIGNATURE: VICTORIA ELLIS 08/19/2008