

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095846

Entity Name: PAINTED GYPSY FARM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12238 HOWEY CROSS RD
CLERMONT, FL 34715

New Principal Place of Business:

19146 HUCKAVALLE ROAD
ODESSA, FL 33556

Current Mailing Address:

12238 HOWEY CROSS RD
CLERMONT, FL 34715

New Mailing Address:

19146 HUCKAVALLE ROAD
ODESSA, FL 33556

FEI Number: 59-3408613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, VICTORIA
12238 HOWEY CROSS RD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

ELLIS, VICTORIA
19146 HUCKAVALLE ROAD
ODESSA, FL 33556 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: ELLIS, RENE' J
Address: 1261 25TH STREET SW
City-St-Zip: NAPLES, FL 34117

Title: VP,T () Delete
Name: ELLIS, VICTORIA
Address: 1261 25TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ELLIS, RENE' J
Address: 19146 HUCKAVALLE ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP,T (X) Change () Addition
Name: ELLIS, VICTORIA
Address: 19146 HUCKAVALLE ROAD
City-St-Zip: ODESSA, FL 33556

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.

SIGNATURE: VICTORIA ELLIS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date