2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102208

Entity Name: TULOCAY FARM, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8721 LYONS ROAD 16668 WINNERS CIRCLE DRIVE BOYNTON BEACH, FL 33472 DELRAY BEACH, FL 33446 PB

Current Mailing Address: New Mailing Address:

1294 NW 5 STREET BOCA RATON, FL 33486

FEI Number: 65-0912190 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:

THORNDYKE, PEGGY
1294 NW 5 STREET
BOCA RATON, FL 33486 US

THORNDYKE, PEGGY M
1294 NW 5 STREET
BOCA RATON, FL 33486 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: PEGGY M. THORNDYKE 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JUPE, PEGGY T

 Address:
 1294 NW 5 STREET

 City-St-Zip:
 BOCA RATON, FL 33486

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: PEGGY T. JUPE PRES 02/28/2011