

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000102440

Entity Name: MCADAMS DAIRY FARM, INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

278 N.E. LILAC CIR.
MAYO, FL 32066 US

New Principal Place of Business:

Current Mailing Address:

278 N.E. LILAC CIR.
MAYO, FL 32066 US

New Mailing Address:

FEI Number: 59-3545559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADAMS, BRIAN
278 N.E. LILAC CIR.
MAYO, FL 32066 US

Name and Address of New Registered Agent:

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: P
Name: MCADAMS, BRIAN
Address: 278 N.E. LILAC CIR.
City-St-Zip: MAYO, FL 32066 US

Title: VP
Name: MCADAMS, CATHERINE
Address: 278 N.E. LILAC CIR.
City-St-Zip: MAYO, FL 32066 US

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: BRIAN MCADAMS

P

09/21/2012

Electronic Signature of Signing Officer or Director

Date