

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000070051

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** SHADYBROOK FARM, INC.

**Current Principal Place of Business:**

15455 WEST HIGHWAY 326  
MORRISTON, FL 32668

**New Principal Place of Business:**

**Current Mailing Address:**

15455 WEST HIGHWAY 326  
MORRISTON, FL 32668

**New Mailing Address:**

**FEI Number:** 59-3591933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ORTIZ, GEORGE ESQ.  
1515 E SILVER SPRINGS BLVD.  
SUITE 128  
OCALA, FL 34470 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: PD  
Name: YATES, MICHAEL  
Address: 15455 WEST HIGHWAY 326  
City-St-Zip: MORRISTON, FL 32668

Title: VSTD  
Name: YATES, GEORGIE  
Address: 15455 WEST HIGHWAY 326  
City-St-Zip: MORRISTON, FL 32668

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: GEORGIE YATES

VSTD

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date