

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070051

FILED
Mar 26, 2012
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

03/26/2012

Electronic Signature of Signing Officer or Director

Date