

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35951

FILED
Apr 13, 2012
Secretary of State

Entity Name: INDIAN SPRINGS FARM, INC.

Current Principal Place of Business:

19 GOLFVIEW RD.
PALM BEACH, FL 334804733 US

New Principal Place of Business:

Current Mailing Address:

19 GOLFVIEW RD.
PALM BEACH, FL 334804733 US

New Mailing Address:

FEI Number: 59-3058541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL M
19 GOLFVIEW RD
PALM BEACH, FL 33480 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: KELLY, EDWARD J JR.
Address: 19 GOLFVIEW RD
City-St-Zip: PALM BEACH, FL 33480

Title: DV
Name: KELLY, MICHAEL M
Address: 19 GOLFVIEW RD.
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL M. KELLY

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date