

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68109

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: LANTANA FARM CONSULTANTS, INC.

**Current Principal Place of Business:**

7965 LANTANA ROAD  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 541779  
LAKE WORTH, FL 334541779 US

**New Mailing Address:**

FEI Number: 65-0273169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MECCA, PETER L.  
1202 SOUTH LAKE DRIVE  
LANTANA, FL 33462 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MECCA, PETER L.,  
Address: 1202 S. LAKE DRIVE  
City-St-Zip: LAKE WORTH, FL 33462 US

Title: D ( ) Delete  
Name: MECCA, LEONARD P.,  
Address: 8571 WENDY LANEIVE  
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: D ( ) Delete  
Name: SMIGIEL, GARY,  
Address: 7965 LANTANA ROAD  
City-St-Zip: LAKE WORTH, FL 33454 US

Title: D ( ) Delete  
Name: MECCA, THOMAS J,  
Address: 7965 LANTANA ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD P MECCA

D

02/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date