

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68109

FILED
Jan 30, 2009
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:

MECCA, LEONARD
7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

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: LEONARD MECCA

01/30/2009

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: D (X) Change () Addition
Name: PETER L. MECCA ESTAT, E
Address: 7965 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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

01/30/2009

Electronic Signature of Signing Officer or Director

Date