

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27732

FILED
Feb 24, 2010
Secretary of State

Entity Name: PHELPS FARM ORCHIDS, INC.

Current Principal Place of Business:

15808 TIMBERWOOD DRIVE
TAMPA, FL 33625

New Principal Place of Business:

15808 TIMBERWOOD DRIVE
TAMPA, FL 33625 US

Current Mailing Address:

15808 TIMBERWOOD DRIVE
TAMPA, FL 33625

New Mailing Address:

15808 TIMBERWOOD DRIVE
TAMPA, FL 33625 US

FEI Number: 59-3114282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, PAUL L
15808 TIMBERWOOD DR
TAMPA, FL 33625 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
Name: PHELPS, PATRICIA
Address: 15808 TIMBERWOOD DR
City-St-Zip: TAMPA, FL 33625 US

Title: D
Name: PHELPS, PAUL
Address: 15808 TIMBERWOOD DR
City-St-Zip: TAMPA, FL 33625 US

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: PAUL L. PHELPS

TRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date