

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003823

Entity Name: BELL TREE FARM, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

432 SW TENNVILLE TRAIL
LEE, FL 32059

New Principal Place of Business:

Current Mailing Address:

432 SW TENNVILLE TRAIL
LEE, FL 32059

New Mailing Address:

FEI Number: 56-1989475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, LESTER L
432 SW TENNVILLE TRAIL
LEE, FL 32059 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: BELL, LESTER L
Address: 432 SW TENNVILLE TRAIL
City-St-Zip: LEE, FL 32059

Title: VSTV
Name: BELL, BARBARA
Address: 432 SW TENNVILLE TRAIL
City-St-Zip: LEE, FL 32059

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: BARBARA A. BELL

SEC/

03/14/2011

Electronic Signature of Signing Officer or Director

Date