

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015409

FILED
Apr 25, 2012
Secretary of State

Entity Name: BAYSIDE TREE FARMS, INC.

Current Principal Place of Business:

20290 S.W. 288TH ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

20290 S.W. 288TH ST.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 16-1655704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE JR, JAMES R
44 N.E. 16TH STREET
HOMESTEAD, FL 33030 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: SPENCER, JOSEPH N
Address: 20290 S.W. 288TH ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: VD
Name: FINOCCHARO, MICHAEL
Address: 20290 S.W. 288TH ST.
City-St-Zip: HOMESTEAD, FL 33030

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: JOSEPH N. SPENCER

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date