

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113283

FILED
Apr 25, 2007
Secretary of State

Entity Name: TIGER LAKE TREE FARM, INC.

Current Principal Place of Business:

7128 MCGILL ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 961
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 20-1443614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARDS, THOMAS G
P.O. BOX 961
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

SELLARDS, THOMAS G
7128 MCGILL RD.
GROVELAND, FL 34736 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: _____

Electronic Signature of Registered Agent

04/25/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SELLARDS, THOMAS G
Address: P.O. BOX 961
City-St-Zip: MASCOTTE, FL 34753

Title: DVS () Delete
Name: SELLARDS, HELEN M
Address: P.O. BOX 961
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SELLARDS, THOMAS G
Address: 7128 MCGILL RD.
City-St-Zip: GROVELAND, FL 34736

Title: DVS (X) Change () Addition
Name: SELLARDS, HELEN M
Address: 7128 MCGILL RD.
City-St-Zip: GROVELAND, FL 34736 US

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: HELEN M. SELLARDS

Electronic Signature of Signing Officer or Director

DVS

04/25/2007

Date