

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000058718

FILED
Mar 12, 2010
Secretary of State

Entity Name: CHERRY LAKE TREE FARM, INC.

Current Principal Place of Business:

7836 CHERRY LAKE ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

7836 CHERRY LAKE ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3584888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLIN, MICHEL
7836 CHERRY LAKE ROAD
GROVELAND, FL 34736 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: SALLIN, MICHEL
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: VP
Name: SHERMAN, TYSON
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: S
Name: SALLIN, VERONIQUE
Address: 7836 CHERRY LAKE RD
City-St-Zip: GROVELAND, FL 34736

Title: T
Name: RESSLER, MELANIE
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: VP
Name: RESSLER, DAVID J
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736 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: MELANIE RESSLER

T

03/12/2010

Electronic Signature of Signing Officer or Director

Date