2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058718

Entity Name: CHERRY LAKE TREE FARM, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7836 CHERRY LAKE ROAD GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

7836 CHERRY LAKE ROAD GROVELAND, FL 34736

FEI Number: 59-3584888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALLIN, MICHEL 7836 CHERRY LAKE ROAD 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 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: MICHEL SALLIN PD 01/04/2012