

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004357

FILED
Feb 13, 2012
Secretary of State

Entity Name: DOWNEY TREES, INC.

Current Principal Place of Business:

5055 SHADBURN ROAD
CUMMING, GA 30041

New Principal Place of Business:

Current Mailing Address:

5055 SHADBURN ROAD
CUMMING, GA 30041

New Mailing Address:

FEI Number: 58-1998365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGLEY, PAUL
225 SHANNON LANE
SANTA ROSA BEACH, FL 32459 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: CP
Name: BAGLEY, PAUL S
Address: 5055 SHADBURN ROAD
City-St-Zip: CUMMING, GA 30041

Title: VCP
Name: BAGLEY, ANGELA D
Address: 5055 SHADBURN ROAD
City-St-Zip: CUMMING, GA 30041

Title: ST
Name: BAGLEY, ANGELA D
Address: 5055 SHADBURN ROAD
City-St-Zip: CUMMING, GA 30041

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: PAUL S BAGLEY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date