

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005130

FILED
Feb 15, 2012
Secretary of State

Entity Name: HEATH CHRISTMAS TREES, INC.

Current Principal Place of Business:

1453 1ST AVE
COLOMA, WI 54930

New Principal Place of Business:

Current Mailing Address:

1453 1ST AVE
COLOMA, WI 54930

New Mailing Address:

FEI Number: 39-1942078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDLER, GRAY
320 10TH AVE NE, UNIT #4
ST. PETERSBURG, FL 33701 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: P
Name: HEATH, ROBERT H
Address: 1453 1ST AVE
City-St-Zip: COLOMA, WI 54930

Title: VP
Name: HEATH, HOLLY
Address: PO BOX 249
City-St-Zip: WAUTOMA, WI 54982

Title: S
Name: CLARK, JANICE
Address: 130 W MT MORRIS AVE
City-St-Zip: WAUTOMA, WI 54982

Title: T
Name: HEATH, HEIDI
Address: 3719 CANDLISH HARBOR
City-St-Zip: OSHKOSH, WI 54901

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: HEIDI A HEATH

T

02/15/2012

Electronic Signature of Signing Officer or Director

Date