

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53985

Entity Name: D & D TREE FARM & NURSERY, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

12165 PAYNE RD.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22172
LAKE BUENA VISTA, FL 328302172

New Mailing Address:

FEI Number: 59-2524053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DARAND
5701 WEST LAKE BUTLER RD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

WILLIAMS, DARAND
13786 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 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: DARAND WILLIAMS

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, DARYL
Address: 12165 PAYNE RD.
City-St-Zip: SEBRING, FL 33872

Title: STD () Delete
Name: WILLIAMS, JOANNAH C
Address: 12165 PAYNE RD.
City-St-Zip: SEBRING, FL 33872

Title: VPD () Delete
Name: WILLIAMS, DARAND
Address: 12165 PAYNE RD.
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARAND WILLIAMS

VPD

05/01/2004

Electronic Signature of Signing Officer or Director

Date