

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53985

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

12165 PAYNE RD.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

2707 REW CIRCLE
OCOE, FL 34761

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
2707 REW CIRCLE
OCOE, FL 34761 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: WILLIAMS, DARYL
Address: 12165 PAYNE RD.
City-St-Zip: SEBRING, FL 33872

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

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

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: DARAND WILLIAMS

DW

04/27/2011

Electronic Signature of Signing Officer or Director

Date