

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72556

FILED
Feb 26, 2009
Secretary of State

Entity Name: NORTHEAST FLORIDA TREE FARMS, INC.

Current Principal Place of Business:

% FRED L. AHERN
2215 SOUTH THIRD ST. #201
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

% FRED L. AHERN
2215 SOUTH THIRD ST. #201
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-2809746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L.
2215 SOUTH THIRD ST
SUITE 201
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

AHERN, JR., FRED L.
2215 SOUTH THIRD ST
SUITE 101
JACKSONVILLE BEACH, FL 32250 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: FRED L. AHERN, JR.

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: AHERN, FRED L
Address: 2215 S THIRD ST STE 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PT () Delete
Name: AHERN, FRED L JR
Address: 2215 S THIRD ST STE 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: BRAREN, MICHAEL
Address: 9551 BAYMEADOWS RD STE 4
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: AHERN, FRED L
Address: 2215 SOUTH THIRD STREET, STE 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PT (X) Change () Addition
Name: AHERN, JR, FRED L
Address: 2215 SOUTH THIRD STREET, STE 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V (X) Change () Addition
Name: BRAREN, MICHAEL
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRED L. AHERN, JR.

PT

02/26/2009

Electronic Signature of Signing Officer or Director

Date