

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81625

FILED
Apr 29, 2011
Secretary of State

Entity Name: WHISPER WINDS TREEFARM & SOD, INC.

Current Principal Place of Business:

441 OCOEE-APOPKA ROAD
OCOEE, FL 347612147

New Principal Place of Business:

Current Mailing Address:

441 OCOEE-APOPKA ROAD
OCOEE, FL 347612147

New Mailing Address:

FEI Number: 59-2844203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAWDER, MARK
441 OCOEE-APOPKA ROAD
OCOEE, 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: DP
Name: STRAWDER, MARK
Address: 441 OCOEE-APOPKA ROAD
City-St-Zip: OCOEE, FL 347612147

Title: DV
Name: STEPHANIE STRAWDER,
Address: 441 OCOEE-APOPKA ROAD
City-St-Zip: OCOEE, FL 347612147

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: STEPHANIE STRAWDER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date