2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 05, 2007 8:00 am Secretary of State 02-05-2007 90136 001 ***100.00 **DOCUMENT # K47526** 02-05-2007 90136 002 ****50.00 1. Entity Name BIG TREE NURSERY, INC. Mailing Address Principal Place of Business % ROY G. DAVIS 4807 N GALLAGHER RD PLANT CITY, FL 33566 3216 MCINTOSH **DOVER, FL 33527** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 65-0085329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, ROY G. Street Address (P.O. Box Number is Not Acceptable) 3224 MCINTOSH RD **DOVER, FL 33527** City Zip Code 8. 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. Lam familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ☐ Addition TITLE DAVIS, ROY G. NAME NAME STREET ADDRESS 3224 MC INTOSH RD STREET ADDRESS DOVER, FL CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE DAVIS, STEVEN W. NAME 3224 MC INTOSH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER, FL CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ■ Addition DAVIS, LETA NAME NAME STREET ADDRESS 3224 MCINTOCH RD STREET ADDRESS CITY-ST-ZIP DOVER, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if address, with all other like empowered.

FILED

Daytime Phone #

Date