

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47526

FILED
Mar 28, 2011
Secretary of State

Entity Name: BIG TREE NURSERY, INC.

Current Principal Place of Business:

4807 N GALLAGHER RD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

% ROY G. DAVIS
3216 MCINTOSH
DOVER, FL 33527

New Mailing Address:

FEI Number: 65-0085329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROY G.
3224 MCINTOSH RD
DOVER, FL 33527 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: P
Name: DAVIS, ROY G.
Address: 3224 MC INTOSH RD
City-St-Zip: DOVER, FL

Title: VPST
Name: DAVIS, STEVEN W.
Address: 3224 MC INTOSH RD
City-St-Zip: DOVER, FL

Title: D
Name: DAVIS, LETA
Address: 3224 MCINTOSH RD
City-St-Zip: DOVER, FL

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: STEVEN W. DAVIS

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date