2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21669

FILED Jan 06, 2011 Secretary of State

Entity Name: WHISPERING PINES CHRISTMAS TREE FARM, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1603 PENTON RD. MILTON, FL 32570

Current Mailing Address: New Mailing Address:

1603 PENTON ROAD MILTON, FL 32570 US

FEI Number: 59-2988791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, DANIEL 4519B HIGHWAY 90 PACE, FL 32571 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: SCHNOOR, DEAN F. Address: 1603 PENTON RD City-St-Zip: MILTON, FL 32570 US

Title: DVS

Name: SCHNOOR, JOYCE
Address: 1603 PENTON RD
City-St-Zip: MILTON, FL 32570 US

Title: DIR

 Name:
 SCHNOOR, GREG

 Address:
 3001 BAYVIEW WAY

 City-St-Zip:
 PENSACOLA, FL 32503

Title: DIR

Name: KELLY, MIKE

Address: 5137 POTOMAC DRIVE City-St-Zip: PACE, FL 32571

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: DEAN F. SCHNOOR DPT 01/06/2011