

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21669

FILED
Jan 10, 2012
Secretary of State

Entity Name: WHISPERING PINES CHRISTMAS TREE FARM, INC.

Current Principal Place of Business:

1603 PENTON RD.
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

1603 PENTON ROAD
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 59-2988791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date