

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058525

FILED
Apr 24, 2012
Secretary of State

Entity Name: WOODLANDS TREE FARM, INC.

Current Principal Place of Business:

8545 LIBBY #3 ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

8545 LIBBY #3 ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3655244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, EDWARD B V.P.
8545 LIBBY #3 ROAD
GROVELAND, FL 34736 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: ALLEN, JEFF
Address: 8545 LIBBY #3 RD
City-St-Zip: GROVELAND, FL 34736

Title: VS
Name: WARNER, EDWARD
Address: 8545 LIBBY #3 RD
City-St-Zip: GROVELAND, FL 34736

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: EDWARD B. WARNER

V.P.

04/24/2012

Electronic Signature of Signing Officer or Director

Date