2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087864

Entity Name: ROSIE'S TREE FARM, INC.

FILED Feb 08, 2012 Secretary of State

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

2318 BAY VILLAGE CT

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

US

2318 BAY VILLAGE CT

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-1045509 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:

JOHNSON, ROCIO 2318 BAY VILLAGE CT PALM BEACH GARDENS, FL 33410

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: DPS

Name: JOHNSON, ROCCIO Address: 2318 BAY VILLAGE CT

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV

Name: JOHNSON, MICHAEL Address: 2318 BAY VILLAGE CT

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL N JOHNSON DR. 02/08/2012