

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107865

Entity Name: PINE MEADOW TREE FARM, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

11926 DWIGHTS RD
CLERMONT, FL 34711

New Principal Place of Business:

11926 DWIGHTS RD
CLERMONT, FL 34714

Current Mailing Address:

11926 DWIGHTS RD
CLERMONT, FL 34711

New Mailing Address:

11926 DWIGHTS RD
CLERMONT, FL 34714

FEI Number: 59-3683155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, JETTA D
11926 DWIGHTS RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HEINRICH, JETTA D
11926 DWIGHTS RD
CLERMONT, FL 34714 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: JETTA D HEINRICH

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEINRICH, ALAN W
Address: 11124 POINT NELLIE DR
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: HEINRICH, JETTA D
Address: 11124 POINT NELLIE DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEINRICH, ALAN W
Address: 11926 DWIGHTS RD
City-St-Zip: CLERMONT, FL 34714

Title: D (X) Change () Addition
Name: HEINRICH, JETTA D
Address: 11926 DWIGHTS RD
City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JETTA D HEINRICH

D

02/18/2005

Electronic Signature of Signing Officer or Director

Date