

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053450

FILED
May 02, 2008
Secretary of State

Entity Name: BIG SOUTHERN TREE GROWERS, INC.

Current Principal Place of Business:

52 NACOOSA ROAD
MONTICELLO, FL 32345

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1176
U.S. 19 SOUTH
MONTICELLO, FL 32345

New Mailing Address:

P.O. BOX 1176
52 NACOOSA RD
MONTICELLO, FL 32345

FEI Number: 59-3729790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, BUCKINGHAM T
165 EAST DOGWOOD ST.
MONTICELLO, FL 32344 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: COVAN, DON
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

Title: WCD () Delete
Name: BESHEARS, HALSEY
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

Title: D () Delete
Name: BESHEARS, THAD
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

Title: D () Delete
Name: HAWKINS, JOHN
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

Title: D () Delete
Name: HAYES, CHARLES
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

Title: D () Delete
Name: CRAMPTON, PHILIP
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HAWKINS, JOHN
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAMRICK, RUSSELL
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN HAWKINS

PDS

05/02/2008

Electronic Signature of Signing Officer or Director

Date