

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053450

FILED
Apr 17, 2012
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
52 NACOOSA RD
MONTICELLO, FL 32345

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BESHEARS, THAD
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

Title: VP/D
Name: BESHEARS, HALSEY
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

Title: D
Name: BESHEARS, ROBERT
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32345

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: THAD BESHEARS

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date