

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118996

FILED
Apr 25, 2012
Secretary of State

Entity Name: BIG BLUE TREE FARM INC.

Current Principal Place of Business:

4153 160TH AVENUE SOUTH
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2801 N.E. 40 COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-0334449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHEY, MICHAEL J
2801 N.E. 40 COURT
LIGHTHOUSE POINT, FL 33064 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: HAUGHEY, MICHAEL J
Address: 2801 N.E. 40 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: HAUGHEY, MARY M
Address: 2801 N.E. 40 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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 J. HAUGHEY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date