2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113283

Entity Name: TIGER LAKE TREE FARM, INC.

FILED Apr 22, 2011 Secretary of State

US

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

7128 MCGILL ROAD GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

7128 MCGILL ROAD 7322 MCGILL ROAD GROVELAND, FL 34736 GROVELAND, FL 34736

FEI Number: 20-1443614 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:

SELLARDS, THOMAS G
7128 MCGILL RD.
GROVELAND, FL 34736 US
SELLARDS, THOMAS G
7322 MCGILL RD.
GROVELAND, FL 34736
GROVELAND, FL 34736

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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: SELLARDS, THOMAS G Address: 7322 MCGILL RD. City-St-Zip: GROVELAND, FL 34736

Title: DVS

 Name:
 SELLARDS, HELEN M

 Address:
 7322 MCGILL RD.

 City-St-Zip:
 GROVELAND, FL 34736 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: HELEN M SELLARDS DVS 04/22/2011