2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000069145

1. Entity Name
AMERICAN TREE FARMS, INC.

FILED
08 OCT -1 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09192008 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
1530 SOUTH OCEAN BOULEVARD VILLA - 4 POMPANO BEACH, FL 33062 US	1530 SOUTH OCEAN BOULEVARD VILLA - 4 POMPANO BEACH, FL 33062 US

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1530 So Ocean Blvd	
Suite, Apt. #, etc. 4	Suite, Apt. #, etc.
City & State: Pompano Beach FL	City & State:
Zip: 33062 Country: Broward	Zip: Country:

4. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BENFIELD, PAULINE 1530 SOUTH OCEAN BOULEVARD VILLA - 4 POMPANO BEACH, FL 33062	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D, P BENFIELD, PAULINE 1530 SOUTH OCEAN BOULEVARD, VILLA - 4 POMPANO BEACH, FL 33062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D, S BENFIELD, PAULINE 1530 SOUTH OCEAN BOULEVARD, VILLA - 4 POMPANO BEACH, FL 33062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 100136580411 10/02/08--01048--002 **150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D, T BENFIELD, PAULINE 1530 SOUTH OCEAN BOULEVARD, VILLA - 4 POMPANO BEACH, FL 33062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Pauline Benfield 09-26-08 8549436609
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

this corp has no employees, no income, no other stockholders