

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069145

FILED
Feb 12, 2011
Secretary of State

Entity Name: AMERICAN TREE FARMS, INC.

Current Principal Place of Business:

1530 SOUTH OCEAN BOULEVARD
VILLA - 4
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1530 SOUTH OCEAN BOULEVARD
VILLA - 4
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-3120136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENFIELD, PAULINE
1530 SOUTH OCEAN BOULEVARD
VILLA - 4
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BENFIELD, PAULINE MS.
1530 SOUTH OCEAN BOULEVARD
VILLA - 4
POMPANO BEACH, FL 33062 US

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: PAULINE BENFIELD

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: BENFIELD, PAULINE
Address: 1530 SOUTH OCEAN BOULEVARD, VILLA - 4
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D, S
Name: BENFIELD, PAULINE
Address: 1530 SOUTH OCEAN BOULEVARD, VILLA - 4
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D, T
Name: BENFIELD, PAULINE
Address: 1530 SOUTH OCEAN BOULEVARD, VILLA - 4
City-St-Zip: POMPANO BEACH, FL 33062 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: PAULINE BENFIELD

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date