

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128597

Entity Name: YETI'S TREE FARM, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5756 SW 89 LANE
COOPER CITY, FL 33328

New Principal Place of Business:

5756 SW 89 LANE
COOPER CITY, FL 33328 US

Current Mailing Address:

5756 SW 89 LANE
COOPER CITY, FL 33328

New Mailing Address:

5756 SW 89 LANE
COOPER CITY, FL 33328 US

FEI Number: 20-3630177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, FRANK J
2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MINCER, TIMOTHY J
Address: 5756 SW 89 LA
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: MINCER, DIANE S
Address: 5756 SW 89 LA
City-St-Zip: COOPER CITY, FL 33328 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: DIANE S MINCER

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date