

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000032151

Entity Name: B & T TREE FARM, INC.

FILED
Mar 20, 2009
Secretary of State**Current Principal Place of Business:**30850 SW 228 AVE
HOMESTEAD, FL 33030**New Principal Place of Business:**1140 E MOWRY DR #202
HOMESTEAD, FL 33030**Current Mailing Address:**30850 SW 228 AVE
HOMESTEAD, FL 33030**New Mailing Address:**1140 E MOWRY DR #202
HOMESTEAD, FL 33030

FEI Number: 20-4429076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BAEZ, GUILLERMO
30850 SW 228 AVE
HOMESTEAD, FL 33030 US**Name and Address of New Registered Agent:**BAEZ, GUILLERMO
1140 E MOWRY DR #202
HOMESTEAD, FL 33030 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: GUILLERMO BAEZ

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BAEZ, GUILLERMO
Address: 1140 E MOWRY DR #202
City-St-Zip: HOMESTEAD, FL 33030**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO BAEZ

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date