

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007481

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: CLERMONT TREE FARM INC.

**Current Principal Place of Business:**

17712 N. COUNTY ROAD 33  
GROVELAND, FL 34736

**New Principal Place of Business:**

**Current Mailing Address:**

17712 N. COUNTY ROAD 33  
GROVELAND, FL 34736

**New Mailing Address:**

FEI Number: 26-1865882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHANK, BRIAN J  
9103 LAZY OAK COURT  
CLERMONT, FL 34711 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: SHANK, BRIAN J  
Address: 9103 LAZY OAK COURT  
City-St-Zip: CLERMONT, FL 34711

Title: VP  
Name: WIGLEY, CHRISTOPHER  
Address: 30 NE ALICE STREET  
City-St-Zip: JENSEN BEACH, FL 34957

Title: T  
Name: SHANK, ALANE R  
Address: 9103 LAZY OAK COURT  
City-St-Zip: CLERMONT, FL 34711

Title: S  
Name: WIGLEY, ELIZABETH  
Address: 30 NE ALICE STREET  
City-St-Zip: JENSEN BEACH, FL 34957

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: ALANE SHANK

T

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date