

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051797

FILED
Apr 16, 2012
Secretary of State

Entity Name: TREE TOPIA FARMS, INC.

Current Principal Place of Business:

14141 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

14141 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 26-2688149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, PA
5201 BLUE LAGOON DRIVE
800
MIAMI, FL 33126 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: HICKMORE, NORMAN
Address: 14141 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: NORMAN HICKMORE

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date