2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050503

Entity Name: PLANT & GROW TREE FARMS INC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1057 E CANAL ST N BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

P O BOX 2465 BELLE GLADE, FL 33430

FEI Number: 27-2862029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARPER, SUZANNE
241 W AVE A
BELLE GLADE, FL 33430 US
HARPER, SUZANNE
14825 CENTER AVE
CLEWISTON, FL 33440 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: SUZANNE HARPER 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOYER, BETTY

 Address:
 1057 E CANAL ST N

 City-St-Zip:
 BELLE GLADE, FL 33430

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: BETTY LOU BOYER PRES 04/18/2011