

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053797

FILED
Apr 20, 2011
Secretary of State

Entity Name: BIG TREE INC, OF CENTRAL FLORIDA

Current Principal Place of Business:

998 LAKE DESTINY ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

998 LAKE DESTINY ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

5175 COUNTRY LAKES DRIVE
FORT MYERS, FL 33905

FEI Number: 27-2903216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, KRISTEN A
1226 MIRACLE LANE
FORT MYERS, FL 33901 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: BOCK, KRISTEN A
Address: 1226 MIRACLE LANE
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: BOCK, KRISTEN A
Address: 1226 MIRACLE LANE
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: BOCK, KRISTEN A
Address: 1226 MIRACLE LANE
City-St-Zip: FORT MYERS, FL 33901

Title: S
Name: BOCK, KRISTEN A
Address: 1226 MIRACLE LANE
City-St-Zip: FORT MYERS, FL 33901

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: KRISTEN A. BOCK

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date