

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041650

Entity Name: FLORIDA EUCALYPTUS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

551 DAL HALL BLVD #55
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

551 DAL HALL BLVD #55
LAKE PLACID, FL 33852

New Mailing Address:

P.O. BOX 2384
LAKE PLACID, FL 33862

FEI Number: 45-2487949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, JAMES
551 DAL HALL BLVD #55
LAKE PLACID, FL 33852 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: PRES
Name: PLATT, JAMES B
Address: 551 DAL HALL BLVD #55
City-St-Zip: LAKE PLACID, FL 33852

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: JAMES PLATT

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date