

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054960

FILED
Jan 22, 2009
Secretary of State

Entity Name: NORTH-CUT CHRISTMAS TREES, INC.

Current Principal Place of Business:

7405 SW 127TH AVE
MIAMI, FL 33156

New Principal Place of Business:

7405 SW 127TH ST
MIAMI, FL 33156

Current Mailing Address:

7405 SW 127TH AVE
MIAMI, FL 33156

New Mailing Address:

7405 SW 127TH ST
MIAMI, FL 33156

FEI Number: 65-0431951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, JUNE
7405 S.W. 127TH STREET
14TH FL.
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINKLER, JUNE
Address: 7405 SW 127 ST.
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: WINKLER, WILLIAM C.
Address: 7405 SW 127 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: WINKLER, KEVIN D
Address: 7405 SW 127 ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN WINKLER

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date