

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000054960

FILED
Jul 16, 2010
Secretary of State

Entity Name: NORTH-CUT CHRISTMAS TREES, INC.

Current Principal Place of Business:

7405 SW 127TH ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7405 SW 127TH ST
MIAMI, FL 33156

New Mailing Address:

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
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

OFFICERS AND DIRECTORS:

Title: P
Name: WINKLER, JUNE
Address: 7405 SW 127 ST.
City-St-Zip: MIAMI, FL 33156

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

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: JUNE O WINKLER

P

07/16/2010

Electronic Signature of Signing Officer or Director

Date