

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025458

Entity Name: CALM LAKE TREES, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

8620 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 727
ODESSA, FL 33556

New Mailing Address:

FEI Number: 65-0657539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVATT, KAREN J
137 SO PEBBLE BEACH BLVD
SUITE 102
SUN CITY CENTER, FL 33573 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: PD
Name: MAGHAN, NONA
Address: P.O. BOX 727 N/A
City-St-Zip: ODESSA, FL 33556

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: NONA MAGHAN

PRES

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date