2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025458

Entity Name: CALM LAKE TREES, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8620 TARPON SPRINGS ROAD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

P.O. BOX 727 ODESSA, FL 33556

FEI Number: 65-0657539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREVATT, KAREN J 137 SO PEBBLE BEACH BLVD SUITE 102 SUN CITY CENTER, FL 33573 US

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 02/27/2012