

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061460

FILED
Jul 18, 2007
Secretary of State

Entity Name: VEGA & SONS TREE FARM, INC.

Current Principal Place of Business:

1034 "B" ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1034 B ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

1034 "B" ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

1034 B ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-0688821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE A
1054 "B" ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

VEGA, JOSE A
1034 B ROAD
LOXAHATCHEE, FL 33470 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: JOSE A. VEGA

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VEGA, JOSE A
Address: 1054
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: VEGA, LEONARDO J
Address: 12459 GUILFORD WAY
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: VEGA, JAVIER
Address: 9952 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VEGA, JOSE A
Address: 1034 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Change () Addition
Name: VEGA, LEONARDO J
Address: 12459 GUILFORD WAY
City-St-Zip: WELLINGTON, FL 33414

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: JOSE A. VEGA

PT

07/18/2007

Electronic Signature of Signing Officer or Director

Date