

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000086810

Entity Name: CARENIA TREE FARM, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

16101 CARENIA LANE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16101 CARENIA LANE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3411368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KEN CPA
C/O SOMERSET PROFESSIONAL PARK
15255 AMBERLY DR.
TAMPA, FL 33647 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: D () Delete
Name: KEIM, HUGO A
Address: 16101 CARENIA LANE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: ALICIA, KEIM
Address: 16101 CARENIA LANE
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: NIMPHIUS, ROSALMA E
Address: 16101 CARENIA LANE
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALICIA KEIM

MRS.

07/26/2005

Electronic Signature of Signing Officer or Director

Date