

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000086810

**Entity Name:** CARENIA TREE FARM, INC.

**FILED**  
**Jan 13, 2012**  
**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:**

KEIM, ALICIA B D  
16101 CARENIA LANE  
ODESSA, FL 33556 US

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

KEIM, ALICIA B  
16101 CARENIA LANE  
ODESSA, FL 33556 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: ALICIA KEIM

Electronic Signature of Registered Agent

01/13/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KEIM, HUGO A  
Address: 16101 CARENIA LANE  
City-St-Zip: ODESSA, FL 33556

Title: O  
Name: ALICIA, KEIM  
Address: 16101 CARENIA LANE  
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: ALICIA KEIM

Electronic Signature of Signing Officer or Director

O

01/13/2012

Date