

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104288

FILED
Jul 13, 2010
Secretary of State

Entity Name: BIG TREE, INC.

Current Principal Place of Business:

5175 COUNTRY LAKES
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5175 COUNTRY LAKES
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0728828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, KRISTEN A
5175 COUNTRY LAKES DRIVE
FT MYERS, FL 33905 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: DIR
Name: BOCK, KRISTEN A
Address: 5175 COUNRTY LAKES DRIVE
City-St-Zip: FT MYERS, FL 33905 US

Title: DIR
Name: BOCK, KIT M
Address: 5175 COUNTRY LAKES DRIVE
City-St-Zip: FT MYERS, FL 33905 US

Title: PRE
Name: BOCK, KRISTEN A
Address: 5175 COUNTRY LAKES DRIVE
City-St-Zip: FT MYERS, FL 33905 US

Title: VP
Name: BOCK, KIT M
Address: 5175 COUNTRY LAKES DRIVE
City-St-Zip: FT. MYERS, FL 33905 US

Title: SEC
Name: BOCK, KRISTEN A
Address: 5175 COUNTRY LAKES DRIVE
City-St-Zip: FT. MYERS, FL 33905 US

Title: TR
Name: BOCK, KRISTEN A
Address: 5175 COUNTRY LAKES DRIVE
City-St-Zip: FT. MYERS, FL 33905 US

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: KIT BOCK

VP

07/13/2010

Electronic Signature of Signing Officer or Director

Date