

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079814

FILED
Feb 18, 2011
Secretary of State

Entity Name: PREMIUM CHRISTMAS TREES, INC.

Current Principal Place of Business:

2173 LAKESIDE DR., EAST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2173 LAKESIDE DR., EAST
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3600502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLEAU, FRANK E
2173 LAKESIDE DR., EAST
FERNANDINA BCH, FL 320356417 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: PO
Name: BELLEAU, FRANK E
Address: 2173 LAKESIDE DRIVE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: FRANK E. BELLEAU

PO

02/18/2011

Electronic Signature of Signing Officer or Director

Date