

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43504

Entity Name: F H TREE FARM, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2206 "E" ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

MCCLURE ROAD
PAHOKEE, FL 33476

Current Mailing Address:

2206 "E" ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

2206 E ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-0258808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, KEVIN
2206 "E" ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

FITZGERALD, KEVIN
2206
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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAAKONSEN, KRISTIAN
Address: 2206
City-St-Zip: LOXAHATCHEE, FL

Title: D () Delete
Name: FITZGERALD, KEVIN
Address: 2206
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAAKONSEN, KRISTIAN
Address: 2206 E ROAD
City-St-Zip: LOXAHATCHEE, FL

Title: D (X) Change () Addition
Name: FITZGERALD, KEVIN
Address: 2206 E ROAD
City-St-Zip: LOXAHATCHEE, FL

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: KEVIN FITZGERALD

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date