

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00283

FILED
Mar 25, 2009
Secretary of State

Entity Name: BELL'S TREE FARM, INC.

Current Principal Place of Business:

17950 S.W. 360TH STREET
MIAMI, FL 33190 US

New Principal Place of Business:

Current Mailing Address:

9354 S.W. 212 TERRACE
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 65-0304971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, LARRY K.
711 E 38TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

HOOPER, LARRY K.
1207 S. WASHINGTON AVE.
MARSHALL, TEXAS, FL 75670 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELL, WILLIAM,
Address: 21813 SW 98TH PL
City-St-Zip: MIAMI, FL

Title: VST () Delete
Name: BELL, WILLIAM,
Address: 21813 SW 98TH PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELL, WILLIAM,
Address: 9354 SW 212 TERRACE
City-St-Zip: CUTLERBAY, FL 33189 US

Title: VST (X) Change () Addition
Name: BELL, WILLIAM,
Address: 9354 SW 212 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: WILLIAM BELL

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date