

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634211

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: YUM YUM TREE FURNITURE, INC.

**Current Principal Place of Business:**

815 S. U.S. HIGHWAY 1  
JUPITER, FL 334775923

**New Principal Place of Business:**

**Current Mailing Address:**

815 S. U.S. HIGHWAY 1  
JUPITER, FL 334775923

**New Mailing Address:**

FEI Number: 59-1938641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SEVERSON, JOHN M ESQ.  
1400 CENTERPARK BLVD., SUITE 860  
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: MCKENZIE, KELLI  
Address: 815 S. U.S. HIGHWAY 1  
City-St-Zip: JUPITER, FL 334775923

Title: S ( ) Delete  
Name: MCKENZIE, BROOKE  
Address: 815 S US 1  
City-St-Zip: JUPITER, FL 334775923

Title: P ( ) Delete  
Name: MCKENZIE, BLAINE H  
Address: 815 S. US HWY 1  
City-St-Zip: JUPITER, FL 334775923

Title: VP ( ) Delete  
Name: MCKENZIE, NAN E  
Address: 815 E. US. HWY 1  
City-St-Zip: JUPITER, FL 334775923

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BLAINE H MCKENZIE

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date