

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634211

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: S BARRIE GODOWN

CPA

02/21/2011

Electronic Signature of Signing Officer or Director

Date