2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AN **DOCUMENT # 469207 Secretary of State** FLORIDA WHOLESALE TREES, INC. Principal Place of Business Mailing Address 401 CLONTS ST. 401 CLONTS ST. OVIEDO, FL 32765 OVIEDO, FL 32765 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1577997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCULLER, JAMES B. --- DO NOT WRITE 401 CLONTS ST. **OVIEDO, FL 32765** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCCULLER, SANDRA A 401 CLONTS ST. STREET ADDRESS CITY-ST-ZIP OVIEDO, FL TITLE 01/17/08-80061-016 150.00 NAME MCCULLER, JAMES B STREET ADDRESS 401 CLONTS ST. OVIEDO, FL CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Dres P. Mcaller James B. M. Callen

1-15-08

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Date

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