

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006638

Entity Name: MAN O'TREES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1500 UNION ROAD STE 201
WEST SENECA, NY 14224

New Principal Place of Business:

1500 UNION ROAD STE 101
WEST SENECA, NY 14224

Current Mailing Address:

1500 UNION ROAD STE 201
WEST SENECA, NY 14224

New Mailing Address:

1500 UNION ROAD STE 101
WEST SENECA, NY 14224

FEI Number: 16-1554267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRAM & MAGRAM, P.A.
1310 INTERNATIONAL PARKWAY
SUITE 150
SUNRISE, FL 33323 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: PRES
Name: PFEIFFER, DAVID C
Address: 1500 UNION ROAD STE 101
City-St-Zip: WEST SENECA, NY 14224

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: DAVID PFEIFFER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date