

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005149

FILED
Feb 07, 2012
Secretary of State

Entity Name: MONEY TREE LOAN COMPANY

Current Principal Place of Business:

1026 MINERAL WELLS AVENUE
PARIS, TN 38242

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1028
PARIS, TN 38242

New Mailing Address:

FEI Number: 62-1589442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: CALDWELL, WILLIAM B
Address: 101 N. POPLAR STREET
City-St-Zip: PARIS, TN 38242

Title: PD
Name: DUNN, TAMMY
Address: 1026 MINERAL WELLS AVENUE
City-St-Zip: PARIS, TN 38242

Title: TD
Name: FLOWERS, WILLIAM D
Address: 101 N. POPLAR STREET
City-St-Zip: PARIS, TN 38242

Title: S
Name: REED, BRUCE J
Address: 101 N. POPLAR STREET
City-St-Zip: PARIS, TN 38242

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: TAMMY DUNN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date