2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004247

Entity Name: EVERYTHINGTREE.COM INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1314 EAST LAS OLAS BLVD #123 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 EAST LAS OLAS BLVD #123 FT LAUDERDALE, FL 33301

FEI Number: 27-3469786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'FLAHERTY, CHARLES 1314 EAST LAS OLAS BLVD #123 FT LAUDERDALE, FL 33301 US

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: CPT

 Name:
 O'FLAHERTY, CHARLES

 Address:
 1314 EAST LAS OLAS BLVD #123

 City-St-Zip:
 FT LAUDERDALE, FL 33301

Title: VCVP Name: MCCABE, DAN

Address: 27 PRINCETON COURT
City-St-Zip: BASKING RIDGE, NJ 07920

Title: S

Name: MCCABE, DAN Address: 27 PRINCETON CT

City-St-Zip: BASKING RIDGE, NJ 07920

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: CHARLES O'FLAHERTY PRES 04/28/2011