

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15187

FILED
Feb 08, 2012
Secretary of State

Entity Name: MAPLE TREE COMPANY

Current Principal Place of Business:

130 BLOOMFIELD DR.
W. PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

130 BLOOMFIELD DR.
W PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-2063574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRELL, JOHN M.
130 BLOOMFIELD DR.
W PALM BEACH, FL 33405 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: DPT
Name: FARRELL, JOHN M
Address: 130 BLOOMFIELD DR.
City-St-Zip: W PALM BEACH, FL

Title: VPS
Name: FARRELL, JAMES A
Address: 101 RUTLAND BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: FARRELL, JR., JOHN M
Address: 130 BLOOMFIELD DR
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOHN M. FARRELL

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date