2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28864

Entity Name: FRUITREE, INC.

FILED Aug 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SUSAN BAGLEY HOUCHINS
28019 US HWY 27 SOUTH, P.O. BOX 939
LAURA ANNE BOWEN
28019 US HWY 27 SOUTH

DUNDEE, FL 33838 DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

SUSAN BAGLEY HOUCHINS
28019 US HWY 27 SOUTH, P.O. BOX 939
DUNDEE, FL 33838
LAURA ANNE BOWEN
28019 US HWY 27 SOUTH
DUNDEE, FL 33838
DUNDEE, FL 33838

FEI Number: 59-2095381 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:

SUSAN BAGLEY HOUCHINS

28019 US HWY 27 SOUTH, P.O. BOX 236

DUNDEE, FL 33838 US

LAURA ANNE BOWEN
28019 US HWY 27 SOUTH
DUNDEE, FL 33838 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: LAURA ANNE BOWEN 08/17/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: SUSAN BAGLEY HOUCHINS Name: LAURA ANNE BOWEN Address: 28019 US HWY 27 SOUTH, BOX 236 Address: 28019 US HWY 27 SOUTH

City-St-Zip: DUNDEE, FL City-St-Zip: DUNDEE, FL

Title: T () Delete Title: T (X) Change () Addition
Name: SUSAN BAGLEY HOUCHINS Name: LAURA ANNE BOWEN

 Address:
 28019 US HWY 27 SOUTH, BOX 236
 Address:
 28019 US HWY 27 SOUTH

 City-St-Zip:
 DUNDEE, FL 33838
 City-St-Zip:
 DUNDEE, FL 33838

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAURA ANNE BOWEN CEO 08/17/2009

Electronic Signature of Signing Officer or Director

Date