

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003776

Entity Name: TREADCORP, LTD. INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

5815 S.E. FEDERAL HIGHWAY, #41
STUART, FL 34997

New Principal Place of Business:

5955 S.E. FEDERAL HIGHWAY, #41
STUART, FL 34997

Current Mailing Address:

5815 S.E. FEDERAL HIGHWAY, #41
STUART, FL 34997

New Mailing Address:

5955 S.E. FEDERAL HIGHWAY, #41
STUART, FL 34997

FEI Number: 65-0656620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREADWAY, SCOTT
Address: 5815 S.E. FEDERAL HIGHWAY, #41
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: TREADWAY, ARRAN
Address: 5815 S.E. FEDERAL HIGHWAY, #41
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREADWAY, SCOTT
Address: 5955 S.E. FEDERAL HIGHWAY, #41
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: TREADWAY, ARRAN
Address: 5955 S.E. FEDERAL HIGHWAY, #41
City-St-Zip: STUART, FL 34997

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: SCOTT TREADWAY

P

03/16/2008

Electronic Signature of Signing Officer or Director

Date