

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G42744

FILED
Feb 08, 2007
Secretary of State

Entity Name: ARBOR TREE AND LAND, INC.

Current Principal Place of Business:

5796 WESTERN WAY LAKE WORTH, FL. 33463
P.O. BOX 1387
BOYNTON BCH., FL 334251387

New Principal Place of Business:

5796 WESTERN WAY
LAKE WORTH, FL 33463

Current Mailing Address:

5796 WESTERN WAY LAKE WORTH, FL. 33463
P.O. BOX 1387
BOYNTON BCH., FL 334251387

New Mailing Address:

5796 WESTERN WAY
LAKE WORTH, FL 33463

FEI Number: 59-2384451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, WILLIAM D
5796 WESTERN WAY
LAKE WORTH, FL 33463 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: P () Delete
Name: HODGES, WILLIAM D
Address: 5796 WESTERN WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: ST () Delete
Name: HODGES, TERRY M.
Address: 5796 WESTERN WAY
City-St-Zip: LAKE WORTH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: HODGES, TERRY M.
Address: 5796 WESTERN WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: ST () Change (X) Addition
Name: ROLLINS, JOHN E
Address: 5796 WESTERN WAY
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM D HODGES

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date