

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41574

FILED
Jul 05, 2008
Secretary of State

Entity Name: MONEYTREE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1326 S RIDGEWOOD AVE STE 15
DAYTONA BEACH, FL 32114

New Principal Place of Business:

15 CYPRESS VIEW TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

1326 S RIDGEWOOD AVE STE 15
DAYTONA BEACH, FL 32114

New Mailing Address:

15 CYPRESS VIEW TRAIL
ORMOND BEACH, FL 32174

FEI Number: 59-2498952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTON, FRANK W
1326 S. RIDGEWOOD AVE., STE 15
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

PAYTON, FRANK W
15 CYPRESS VIEW TRAIL
ORMOND BEACH, FL 32174 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:

07/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAYTON, FRANK W
Address: 15 CYPRESS VIEW TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD () Delete
Name: PAYTON, THOMAS F
Address: 213 ABBEY RD
City-St-Zip: DANVILLE, PA 17821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK W. PAYTON

PRES

07/05/2008

Electronic Signature of Signing Officer or Director

Date