

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41574

FILED
Jan 04, 2011
Secretary of State

Entity Name: MONEYTREE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

15 CYPRESS VIEW TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

15 CYPRESS VIEW TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

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

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

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: FRANK W. PAYTON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date