

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58923

Entity Name: ACTION TREE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6059 ISLAND HARBOR RD.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

PMB 8285
6001 HIGHWAY A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2818233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIX, MARTIN J
6059 ISLAND HARBOR ROAD
SEBASTIAN, FL 32958 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: PD () Delete
Name: KALIX, MARTIN J
Address: 6059 ISLAND HARBOR RD.
City-St-Zip: SEBASTIAN, FL 32958

Title: VD () Delete
Name: BAGGETT, DAVID
Address: 110 MEDIAN ST
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD () Delete
Name: KALIX, BARBARA
Address: 6059 ISLAND HARBOR RD
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTIN KALIX

_____ Electronic Signature of Signing Officer or Director

PRES

04/28/2009

_____ Date