2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2011
Secretary of State

DOCUMENT# H61846

Entity Name: TREES OF RIGHTEOUSNESS, INC.

Current Principal Place of Business:

5709 LAUREL OAK DR
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

5709 LAUREL OAK DR
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-2652724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICHOLS, BARRY L
5709 LAUREL OAK DR
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

NICHOLS, BARRY L PD
5709 LAUREL OAK DR
LAKELAND, FL 33811 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: BARRY L. NICHOLS 02/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: NICHOLS, DIANE G D
Address: 5709 LAUREL OAK DR
City-St-Zip: LAKELAND, FL 33811 US

Title: PD
Name: NICHOLS, BARRY L PD
Address: 5709 LAUREL OAK DR
City-St-Zip: LAKELAND, FL 33811 US

Title: PD
Name: NICHOLS, BARRY L PD
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City-St-Zip: LAKELAND, 63 33811 US

Title: PD
Name: NICHOLS, BARRY L PD
Address: 5709 LAUREL OAK DR
City-St-Zip: LAKELAND, 63 33811 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: BARRY L. NICHOLS PD 02/13/2011
Electronic Signature of Signing Officer or Director Date