2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92395

Entity Name: TREE TOWN, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 505 SO FLAGLER DR **SUITE 1010** W PALM BCH, FL 33401 US **New Mailing Address: Current Mailing Address:** PO BOX 85 W PALM BCH, FL 33402 US FEI Number: 59-2636217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, RICHARD S. 505 SO FLÁGLER DR **SUITE 1010** W PALM BCH, FL 33401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOHNSON, RICHARD S Name: Name: 751 ISLAND DRIVE Address: Address: PALM BEACH, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition JOHNSON, RICHARD S.,, JR. Name: Name: 1706 N LAKESIDE DR Address: Address: LAKE WORTH, FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition JOHNSON, SCOTT A Name: Name: 241 MOCKINGBIRD TRAIL Address: Address: City-St-Zip: PALM BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition SNED, PATRÌCIA Name: Name: Address: 165 ELWA PLACE Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip: Title: Title: () Delete () Change () Addition FLAGG, CATHERINE J. Name: Name: 249 LA PUERTA WAY Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: () Delete Title: () Change () Addition AUSTIN, HELENE J. Name: Name: 100 PLYMOUTH ROAD Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL

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: RICHARD S JOHNSON DP 03/24/2009