

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53424

FILED
Apr 30, 2008
Secretary of State

Entity Name: KUMQUAT TREE, INCORPORATED

Current Principal Place of Business:

346 ROCKWELL CIR
LAKE MARY, FL 32746 US

New Principal Place of Business:

186 S 5TH STREET
LAKE MARY, FL 32746 US

Current Mailing Address:

346 ROCKWELL CIR
LAKE MARY, FL 32746 US

New Mailing Address:

186 S 5TH STREET
LAKE MARY, FL 32746 US

FEI Number: 59-2762931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, KWOK YU
346 ROCKWELL CIR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LAU, KWOK YU
186 S 5TH STREET
LAKE MARY, FL 32746 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAU, KWOK YU,
Address: 346 ROCKWELL CIR
City-St-Zip: LAKE MARY, FL 32746 US

Title: ST (X) Delete
Name: LAU, PUI MEI
Address: 346 ROCKWELL CIR
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAU, KWOK YU,
Address: 186 S 5TH STREET
City-St-Zip: LAKE MARY, FL 32746 US

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: KWOK YU LAU

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date