

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J59689

Entity Name: SUNTREE TECHNOLOGIES, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

140 RUBY ST.
ROCKLEDGE, FL 32955

New Principal Place of Business:

798 CLEARLAKE ROAD, STE 2
COCOA, FL 32922

Current Mailing Address:

140 RUBY ST.
ROCKLEDGE, FL 32955

New Mailing Address:

798 CLEARLAKE ROAD, STE 2
COCOA, FL 32922

FEI Number: 59-2781882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, SCOTT
2285 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: PTD () Delete
Name: HAPPEL, HENRY,
Address: 140 RUBY ST.
City-St-Zip: ROCKLEDGE, FL

Title: SD () Delete
Name: HAPPEL, DOLORES J,
Address: 140 RUBY ST.
City-St-Zip: ROCKLEDGE, FL

Title: VPD () Delete
Name: HAPPEL, THOMAS H
Address: 5041 SCOTT ROAD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAPPEL, THOMAS,
Address: 5041 SCOTT ROAD
City-St-Zip: COCOA, FL 32926

Title: SD (X) Change () Addition
Name: HAPPEL, DOLORES,
Address: 140 RUBY ST.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD (X) Change () Addition
Name: HAPPEL, JOHN W
Address: 1844 BRETTSWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

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: THOMAS HAPPEL

PTD

11/19/2008

Electronic Signature of Signing Officer or Director

Date