

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # L44249

1. Entity Name
TREATT USA, INC.



Principal Place of Business
LAKELAND COMMERCE PARKWAY 4900
LAKELAND, FL 33805 US

Mailing Address
LAKELAND COMMERCE PARKWAY 4900
LAKELAND, FL 33805 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09192007 Chg-P CR2E034 (12/06)

4. FEI Number
59-3002533

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BOVILL, HUGO W.
STREET ADDRESS NORTHERN WAY BURY ST
CITY-ST-ZIP SUFFOLK, ENG IP326NL. ☐ Delete

TITLE VDS
NAME Schaffer, Stephen P.
STREET ADDRESS 4900 Lakeland Commerce Parkway
CITY-ST-ZIP Lakeland, FL 33805 ☐ Change ☒ Addition

TITLE D
NAME THRONBURN, PETER
STREET ADDRESS 4900 LAKELAND COMMERCE PKWY.
CITY-ST-ZIP LAKELAND, FL 33805 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700110275497
10/04/07--01042--012 **70.00 ☐ Change ☐ Addition

TITLE VD
NAME SHELTON, STEPHEN
STREET ADDRESS 4900 LAKELAND COMMERCE PKWY.
CITY-ST-ZIP LAKELAND, FL 33805 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME KEGEL, WAYNE A
STREET ADDRESS 4900 LAKELAND COMMERCE PKWY.
CITY-ST-ZIP LAKELAND, FL 33805 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME HOPE, RICHARD A
STREET ADDRESS 4900 LAKELAND COMMERCE PARKWAY
CITY-ST-ZIP LAKELAND, FL 33805 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME POULOS, NANCY
STREET ADDRESS 4900 LAKELAND COMMERCE PARKWAY
CITY-ST-ZIP LAKELAND, FL 33805 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen P. Schaffer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W Schaffer

9/19/07

Date

863-668-3333

Daytime Phone #

10/30

FILED

2007 SEP 28 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

