

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002088

Entity Name: TRES CRUZ, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

18 TROUT ST.
BHR OKEECHOBEE, FL 34974

New Principal Place of Business:

1119 TROUT ST.
OKEECHOBEE, FL 349740535

Current Mailing Address:

18 TROUT ST.
BHR OKEECHOBEE, FL 34974

New Mailing Address:

1119 TROUT ST.
OKEECHOBEE, FL 349740535

FEI Number: 65-0980737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, JAMES R
18 TROUT ST.
BHR OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BUSH, JAMES R
1119 TROUT ST.
OKEECHOBEE, FL 349740535 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSH, JAMES R
Address: 18 TROUT ST.
City-St-Zip: BHR OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSH, JAMES R
Address: 1119 TROUT ST.
City-St-Zip: OKEECHOBEE, FL 349740535

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: JAMES R. BUSH

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date