

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049448

FILED
Apr 23, 2009
Secretary of State

Entity Name: SIGNATURE TREES & PALMS, INC.

Current Principal Place of Business:

15745 SW 232 STREET
MIAMI, FL 33170

New Principal Place of Business:

14290 SW 232 STREET
MIAMI, FL 33170

Current Mailing Address:

15745 SW 232 STREET
MIAMI, FL 33170

New Mailing Address:

PO BOX 924871
PRINCETON, FL 33092 US

FEI Number: 52-2240181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, KEITH J
24850 SW 187 AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

LANE, SUSAN M
24850 SW 187 AVE
HOMESTEAD, FL 33031 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: SUSAN M. LANE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANE, KEITH J
Address: 24850 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, KEITH J PRESIDE
Address: 24850 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP () Change (X) Addition
Name: LANE, SUSAN M VPRESID
Address: 24850 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031 US

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: SUSAN LANE

VPRE

04/23/2009

Electronic Signature of Signing Officer or Director

Date