

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069355

Entity Name: T'S TREES, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2790 STATE ROAD 44
NEW SMYRNA BEACH, FL 321689330

New Principal Place of Business:

2617 COW CREEK RD.
EDGEWATER, FL 32141

Current Mailing Address:

2790 STATE ROAD 44
NEW SMYRNA BEACH, FL 321689330

New Mailing Address:

2617 COW CREEK RD.
EDGEWATER, FL 32141

FEI Number: 54-2073855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIERE, THOMAS
2790 STATE ROAD 44
NEW SMYRNA BEACH, FL 321689330 US

Name and Address of New Registered Agent:

MANIERE, THOMAS
2617 COW CREEK RD.
EDGEWATER, FL 32141 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANIERE, THOMAS
Address: 2790 STATE ROAD 44
City-St-Zip: NEW SMYRNA BEACH, FL 321689330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANIERE, THOMAS
Address: 2617 COW CREEK RD.
City-St-Zip: EDGEWATER, FL 32141

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 MANIERE

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date