

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073511

FILED
Aug 30, 2008
Secretary of State

Entity Name: UNITED TREE INTERNATIONAL, INC.

Current Principal Place of Business:

1995 NW 193 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1995 NW 193 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

1801 SW 75TH TERR
PLANTATION, FL 33317

FEI Number: 11-3649047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES
1995 NW 193 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SMITH, TINA
1801 SW 75TH TERR
PLANTATION, FL 33317 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: TINA SMITH

08/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: SMITH, JAMES
Address: 1995 NW 193 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JAMES
Address: 1995 NW 193 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Change (X) Addition
Name: SMITH, JOSPEH
Address: 1801 SW 75TH TERR
City-St-Zip: PLANTATION, FL 33317

Title: S,T () Change (X) Addition
Name: SMITH, TINA
Address: 1801 SW 75TH TERR
City-St-Zip: PLANTATION, FL 33317

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: TINA SMITH

S,T

08/30/2008

Electronic Signature of Signing Officer or Director

Date