2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P03000134223 COOK'S CHRISTMAS TREE CO., INC. Principal Place of Business Mailing Address 920 KNOLLWOOD DR. 920 KNOLLWOOD DR. **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 98-0383403 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, SCOTT Street Address (P.O. Box Number is Not Acceptable) 920 KNOLLWOOD DR. **DUNEDIN FL 34698** Zip Code City 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 Squature, typod or printed earling stirred open and the Tariptication. (NOTE: Redistried Appril a nonture required when rejectaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD ☐ Change TITLE Deiete TITLE Addition COOK, SCOTT NAME NAME 920 KNOLLWOOD DR. STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** CITY-ST 7IP CITY-ST-7IP TITLE **VPTD** ☐ Derete TITLE ☐ Change Addition NAME COOK, LINDA NAME STREET ADDRESS 920 KNOLLWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL 34698** U00000303930 🗖 Change THILL ☐ Delete TITLE Addition n4/RN/N8-80066-002 150. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME HAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 concertation 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:

South Cook

108/04/08 (902) 533-223