

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069560

Entity Name: ELM TREE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

514 SW 2ND AVE.
OCALA, FL 34474

New Principal Place of Business:

514 SW 2ND AVE.
OCALA, FL 34471

Current Mailing Address:

514 SW 2ND AVE.
OCALA, FL 34474

New Mailing Address:

514 SW 2ND AVE.
OCALA, FL 34471

FEI Number: 20-1050378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, TERREL
514 SW 2ND AVE.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HOOD, TERREL
514 SW 2ND AVE.
OCALA, FL 34471 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: TERREL HOOD

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOD, TERREL
Address: 514 SW 2ND AVE.
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: FOSTER, STEVE
Address: 2201 SE 25TH ST.
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOD, TERREL
Address: 514 SW 2ND AVE.
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERREL HOOD

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date