

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086494

Entity Name: T & A DISCOUNT TREES, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

23900 SW KANNER HIGHWAY
CANAL POINT, FL 33438

New Principal Place of Business:

Current Mailing Address:

96 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 51-0510133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, HEATHER R
10 ALSTON ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LAUGHLIN, HEATHER R
2380 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409 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: ARTHUR C IVESTER

06/26/2008

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: P () Delete
Name: IVESTER, ARTHUR C
Address: 160 PINWOOD COURT
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: LAUGHLIN, HEATHER
Address: 10 ALSTON ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LAUGHLIN, HEATHER
Address: 2380 SARATOGA BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: ARTHUR C IVESTER

PRES

06/26/2008

Electronic Signature of Signing Officer or Director

Date