

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119887

Entity Name: NATIVE LAND & TREE INC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1511 SOUTH ST.
LESSEBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1511 SOUTH ST.
LESSEBURG, FL 34748 US

New Mailing Address:

FEI Number: 43-2058595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, DAVID JR
9422 NUMBER TWO ROAD
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

TUCCI, DAVID JR
1870 CR 245 SOUTH
LEESBURG, FL 34484 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: DAVID TUCCI

05/16/2008

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: TUCCI, DAVID JR
Address: 9422 NUMBER TWO ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: VP () Delete
Name: HARROLD, BUFFY A
Address: 9422 NUMBER TWO ROAD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCCI, DAVID JR
Address: 1870 CR 245 SOUTH
City-St-Zip: OXFORD, FL 34484 US

Title: VP (X) Change () Addition
Name: HARROLD, BUFFY A
Address: 1870 CR 245 SOUTH
City-St-Zip: OXFORD, FL 34484 US

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: BUFFY H TUCCI

VP

05/16/2008

Electronic Signature of Signing Officer or Director

Date