

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124936

Entity Name: TREE DECOR INC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

1903 NORTH PARK AVE
2
WINTER PARK, FL 32789 US

New Principal Place of Business:

3603 N PINEHILLS RD
ORLANDO, FL 32808 US

Current Mailing Address:

1903 NORTH PARK AVE
2
WINTER PARK, FL 32789 US

New Mailing Address:

3603 N PINEHILLS RD
ORLANDO, FL 32808 US

FEI Number: 83-0405247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARON, ROSY
30 FIRST COURT
WINTER SPRINGS, FL 32789 US

Name and Address of New Registered Agent:

CARON, ROSY
3603 N PINEHILLS RD
ORLANDO, FL 32808 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: ROSY CARON

09/07/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF () Change (X) Addition
Name: CARON, HUMBERTO S
Address: 3603 N PINEHILLS RD
City-St-Zip: ORLANDO, FL 32808 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSY CARON

RA

09/07/2005

Electronic Signature of Signing Officer or Director

Date