2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042264

FILED Apr 28, 2009 Secretary of State

Entity Name: TREES TREES TREES OF THE TREASURE COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

7766 96TH AVENUE 2136 20TH AVENUE SOUTH VERO BEACH, FL 32967 US VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3154 2136 20TH AVENUE SOUTH FORT PIERCE, FL 34948 US VERO BEACH, FL 32962 US

FEI Number: 20-2535450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'HEARN, JAMES J 2466 NE 17TH COURT JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: REYNOLDS, DIANE REYNOLDS, DIANE

 Name:
 REYNOLDS, DIANE
 Name:
 REYNOLDS, DIANE

 Address:
 POST OFFICE BOX 3154
 Address:
 POST OFFICE BOX 3154

 City-St-Zip:
 FORT PIERCE, FL 34948
 City-St-Zip:
 FORT PIERCE, FL 34954 US

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 HARGROVE, ANTHONY
 Name:
 HARGROVE, ANTHONY

 Address:
 7766 96TH AVE
 Address:
 2136 20TH AVENUE SW

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32962 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: ANTHONY HARGROVE P 04/28/2009