

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104151

FILED
Apr 15, 2008
Secretary of State

Entity Name: GREEN TREE MAINTENANCE HOLDINGS, INC.

Current Principal Place of Business:

17350 SE 65TH ST
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

17350 SE 65TH ST
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 20-3240465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
1000 LEGION PL STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MARSHALL, JAMES D SR.
Address: 3832 S.W. 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete
Name: MARSHALL, MICHAEL D
Address: 9404 S.W. 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VSTD () Delete
Name: MARSHALL, LOUISE
Address: 3832 S. W. 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL MARSHALL

VD

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date