2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000110152

FILED May 18, 2007 Secretary of State

Entity Name: RON C'S TREES, INC. **Current Principal Place of Business: New Principal Place of Business:** 6953 W. NASA BLVD W. MELBOURNE, FL 32904 **Current Mailing Address: New Mailing Address:** P.O. BOX 101151 PALM BAY, FL 32910 FEI Number: 42-1678670 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: CARUSO, STEVEN 486 N. HÁRBOR CITY BLVE MELBOURNE, FL 32935 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CORLEY, RONALD J Name: Name: PO BOX 101151 Address: Address: City-St-Zip: PALM BAY, FL 32910 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: VELIE, JASON Address: 1900 POST RD 298 Address: MELBOURNE, FL 32935 City-St-Zip: City-St-Zip: Title:

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.

Title:

Name:

Address:

City-St-Zip:

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655 THEODORE DR

MERRITT ISLAND, FL 32952

() Change (X) Addition

SIGNATURE: RONALD CORLEY D 05/18/2007

() Delete

Name:

Address:

City-St-Zip: