2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030790

Entity Name: TREE FELLA, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

273 ROBIN HOOD CIRCLE, UNIT #104

NAPLES, FL 34104

Current Mailing Address:

New Mailing Address:

273 ROBIN HOOD CIRCLE, UNIT #104 NAPLES, FL 34104

FEI Number: 20-4308787

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:

JANNEKE, GIDEON A 4338 LONGSHORE WAY NAPLES, FL 34119

JANNEKE, GIDEON A 7819 REGAL HERON CIR 206

NAPLES, FL 34104 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete JANNEKE, GIDEON A Name:

4338 LONGSHORE WAY Address: City-St-Zip: NAPLES, FL 34119

(X) Change () Addition Title:

JANNEKE, GIDEON A Name:

7819 REGAL HERON CIR #206 Address:

City-St-Zip: NAPLES, FL 34104

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: GIDEON, A JANNEKE PD 04/30/2008