

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90120 015 ***150.00

DOCUMENT # P06000042709

1. Entity Name
TREESCAPES, INC.



Principal Place of Business
**470 E RUBENS DRIVE
NOKOMIS, FL 34275**

Mailing Address
**470 E RUBENS DRIVE
NOKOMIS, FL 34275**

60012612



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01312007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

20 458 5894

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VOIGT, STEPHEN F SR., ESQ
% VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS ROBERTS, DAVID M 470 E RUBENS DRIVE NOKOMIS, FL 34275	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CARCAMO, GUILLERMO 470 E RUBENS DRIVE NOKOMIS, FL 34275	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DEMARCKI, STUART 470 E RUBENS DRIVE NOKOMIS, FL 34275	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVPST GUILLERMO CARCAMO 470 E. RUBENS DR. NOKOMIS, FL 34275	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

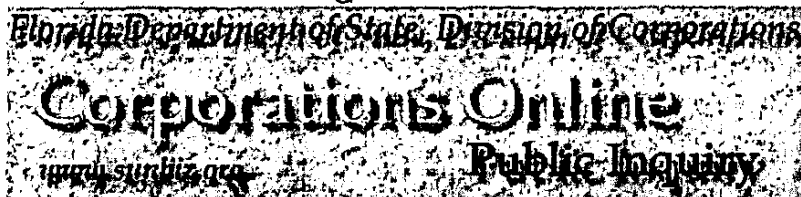
SIGNATURE:

Guillermo Carcamo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-07
Date

941-921-9436
Daytime Phone #

6 0012612



Florida Profit

TREESCAPES, INC.

PRINCIPAL ADDRESS

470 E RUBENS DRIVE
NOKOMIS FL 34275

MAILING ADDRESS

470 E RUBENS DRIVE
NOKOMIS FL 34275Document Number
P06000042709State
FLFEI Number
NONEStatus
ACTIVEDate Filed
03/23/2006Effective Date
NONELast Event
AMENDMENTEvent Date Filed
05/25/2006Event Effective Date
NONE

Registered Agent

Name & Address
VOIGT, STEPHEN F SR., ESQ % VOIGT & VOIGT, P.A. 2042 BEE RIDGE ROAD SARASOTA FL 34239

Officer/Director Detail

Name & Address	Title
ROBERTS, DAVID M 470 E RUBENS DRIVE NOKOMIS FL 34275	PS
CARCAMO, GUILLERMO 470 E RUBENS DRIVE NOKOMIS FL 34275	V
DEMARCKI, STUART 470 E RUBENS DRIVE	T

ATTACHMENT

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NOKOMIS FL 34275

Annual Reports

Report Year	Filed Date
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Document Images

Listed below are the images available for this filing.

05/25/2006 -- Amendment
03/23/2006 -- Domestic Profit

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MINUTES OF SPECIAL MEETING OF THE BOARD

Minutes of a special meeting of the Board held at the office of the Corporation at 470 E. Rubens Drive, Nokomis, State of Florida, on the 31st day of January, 2007 at 1 pm o'clock.

The President called the meeting to order and directed the Secretary to call the roll of the Shareholders.

The following Shareholders answered present: DAVID M. ROBERTS.

The President then stated that this meeting was called especially at the request of David M. Roberts, to consider the following business:

The Secretary then read the notice of meeting and stated that the same was sent to each and every director in accordance with the By-Laws.

On motion duly made and carried, the notice was ordered spread upon the minutes.

The following business was thereupon taken up and transacted:

David M. Roberts tendered his resignation as President and Secretary of the Corporation. A copy of the Resignation is attached hereto.

Stuart DeMarcki tendered his resignation as Treasurer of the Corporation. A copy of the Resignation is attached hereto.

The shareholders of the corporation accepted the resignation of David M. Roberts and Stuart DeMarcki.

The shareholders of the corporation appointed Guillermo Carcamo as President, Secretary and Treasurer of the Corporation.

Guillermo Carcamo accepted the appointment as President, Secretary and Treasurer of the Corporation. A copy of the Acceptance is attached hereto.

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The officers of the corporation directed David M. Roberts to employ the firm of Voigt & Voigt, P.A. to prepare the necessary paperwork to facilitate the foregoing resignation, acceptance and appointments.

There being no further business the meeting was adjourned.

Dated the 31st day of January, 2007.



GUILLERMO CARCAMO, Secretary

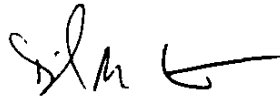
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RESIGNATION OF OFFICER

To the Shareholders of TREESCAPES, INC.

I hereby tender my resignation as President and Secretary of TREESCAPES, INC., a Florida corporation, to take effect immediately.

DATED: 1-31-07



DAVID M. ROBERTS

ATTACHMENT

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RESIGNATION OF OFFICER

To the Shareholders of TREESCAPES, INC.

I hereby tender my resignation as Treasurer of TREESCAPES, INC., a Florida corporation, to take effect immediately.

DATED: 1-31-07

Stuart Demarcki
STUART DEMARCKI

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CORPORATE RESOLUTION ADOPTING, APPROVING AND ACCEPTING RESIGNATION OF OFFICER

A special meeting was held by all the officers, directors, and stockholders of TREESCAPES, INC., a Florida corporation, and it was hereby

RESOLVED as follows:

1. That the corporation hereby authorizes, adopts and approves the resignation of STUART DEMARCKI, as Treasurer of the corporation and it is hereby accepted and ratified.
2. GUILLERMO CARCAMO is hereby elected as Treasurer of this corporation in place and stead of STUART DEMARCKI to take effect immediately, and to serve in such capacity until the next annual meeting of the stockholders and directors or until her successor is elected and qualifies.
3. That the proper offices of the corporation take all acts that may be necessary in order to effectuate the foregoing resolutions.

Agreed and accepted this 21ST day of January, 2007.


BY: GUILLERMO CARCAMO

ATTACHMENT

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CORPORATE RESOLUTION ADOPTING, APPROVING AND ACCEPTING RESIGNATION OF OFFICER

A special meeting was held by all the officers, directors, and stockholders of TREESCAPES, INC., a Florida corporation, and it was hereby

RESOLVED as follows:

1. That the corporation hereby authorizes, adopts and approves the resignation of DAVID M. ROBERTS, as President and Secretary of the corporation and it is hereby accepted and ratified.
2. GUILLERMO CARCAMO is hereby elected as President and Secretary of this corporation in place and stead of DAVID M. ROBERTS, to take effect immediately, and to serve in such capacity until the next annual meeting of the stockholders and directors or until her successor is elected and qualifies.
3. That the proper offices of the corporation take all acts that may be necessary in order to effectuate the foregoing resolutions.

Agreed and accepted this 31st day of January, 2007.


BY: GUILLERMO CARCAMO