

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097423

FILED
Jul 03, 2008
Secretary of State

Entity Name: TREE OF LIFE UNDERGROUND, INC.

Current Principal Place of Business:

1115 MURAT PL
KISSIMMEE, FL 32759 US

New Principal Place of Business:

7920 BATES ROAD
ORLANDO, FL 32807 US

Current Mailing Address:

1115 MURAT PL
KISSIMMEE, FL 32759 US

New Mailing Address:

7920 BATES ROAD
ORLANDO, FL 32807 US

FEI Number: 20-5263999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIJO, IVAR S
1115 MURAT PLACE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

VEGA, HECTOR J
7920 BATES ROAD
ORLANDO, FL 32807 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: HECTOR VEGA

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: MONTIJO, IVAR S
Address: 1115 MURAT PL
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP D (X) Delete
Name: VEGA, HECTOR J
Address: 7920 BATES RD
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, HECTOR J
Address: 7920 BATES ROAD
City-St-Zip: ORLANDO, FL 32807 US

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: HECTOR VEGA

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date