

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129690

FILED
Feb 26, 2010
Secretary of State

Entity Name: THE FAMILY TREE CONCEPT, INC.

Current Principal Place of Business:

2913 NW 60 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3142 NW 61 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 06-1811274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICER, ANTHONY
3142 NW 61 ST
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: P
Name: SPICER, ANTHONY
Address: 3142 NW 61 ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: MOORE, CLARICE
Address: 3142 NW 61 ST
City-St-Zip: MIAMI, FL 33142

Title: T
Name: SPICER, SHANICE
Address: 3142 NW 61 ST
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY SPICER

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date