

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011089

FILED
Apr 29, 2008
Secretary of State

Entity Name: NATIVE TREE CORPORATION

Current Principal Place of Business:

C/O SOUTH BROWARD ACCOUNTING SERVICE INC
5599 S UNIVERSITY DRIVE #306
DAVIE, FL 33328

New Principal Place of Business:

7406 SW KANNER HWY
INDIANTOWN, FL 34956

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE INC
5599 S UNIVERSITY DRIVE #306
DAVIE, FL 33328

New Mailing Address:

1035 GATEWAY BLVD, #201-101
BOYNTON BEACH, FL 33426

FEI Number: 20-8294871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5599 S. UNIVERSITY DRIVE
SUITE 306
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MERRICK, DAVID W
110 HALF MOON CIRCLE, F-1
HYPOLUXO, FL 33462 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: DAVID W MERRICK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERRICK, DAVID
Address: 11985 SOUTHERN BLVD. PMB 301
City-St-Zip: ROYAL PALM BEACH, FL 334117619

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENGLESTAD, CHRISTINE M
Address: 110 HALF MOON CIRCLE, F-1
City-St-Zip: HYPOLUXO, FL 33462

Title: VD () Change (X) Addition
Name: MERRICK, DAVID W
Address: 110 HALF MOON CIRCLE, F-1
City-St-Zip: HYPOLUXO, FL 33462

Title: VD () Change (X) Addition
Name: MERRICK, GRANT W
Address: 11446 63RD LANE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: VD () Change (X) Addition
Name: MERRICK, MAUREEN F
Address: 11446 63RD LANE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: STD () Change (X) Addition
Name: MERRICK, VICKI J
Address: 6172 LANSLOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: CHRISTINE M ENGLESTAD

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date