2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011089

Entity Name: NATIVE TREE CORPORATION

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7406 SW KANNER HWY INDIANTOWN, FL 34956 **Current Mailing Address: 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: Name and Address of New Registered Agent: MERRICK, DAVID W 110 HALF MOON CIRCLE, F-1 HYPOLUXO, FL 33462 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ENGLESTAD, CHRISTINE M Name: Name: 110 HALF MOON CIRCLE, F-1 Address: Address: City-St-Zip: HYPOLUXO, FL 33462 City-St-Zip: Title: VD Title: () Delete () Change () Addition MERRICK, DAVID W Name: Name: 110 HALF MOON CIRCLE, F-1 Address: Address: HYPOLUXO, FL 33462 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition MERRICK, GRANT W Name: Name: 11446 63RD LANE NORTH Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33412 City-St-Zip: Title: VD () Delete Title: () Change () Addition MERRICK, MAUREEN F Name: Name: Address: 11446 63RD LANE NORTH Address: City-St-Zip: ROYAL PALM BEACH, FL 33412 City-St-Zip: Title: STD Title: () Delete () Change () Addition MERRICK, VICKI J Name: Name: 6172 LANSDOWNE CIRCLE Address: Address:

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.

City-St-Zip:

SIGNATURE:	DAVID W. MERRICK	VD	04/30/2009

City-St-Zip:

BOYNTON BEACH, FL 33472