

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028289

FILED
May 01, 2008
Secretary of State

Entity Name: ROUND TREE CORPORATION

Current Principal Place of Business:

146 MORGAN CIR
SEBASTIAN, FL 32958

New Principal Place of Business:

146 MORGAN CIR
SEBASTIAN, FL 32958 US

Current Mailing Address:

146 MORGAN CIR
SEBASTIAN, FL 32958

New Mailing Address:

146 MORGAN CIR
SEBASTIAN, FL 32958 US

FEI Number: 20-8556029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANA L
766 S. OSPREY AVE
17
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RAMOS, ANA L
766 S. OSPREY AVE
9
SARASOTA, FL 34236 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: ANA L. RAMOS

05/01/2008

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 () Delete
Name: MORALES, JAIRO
Address: 146 MORGAN CIR
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Delete
Name: DICKINSON, RYAN LINWOOD
Address: 338 HALLORAN ST. SOUTH E
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIRO MORALES

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date