

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032316

FILED
Feb 18, 2011
Secretary of State

Entity Name: TREEHOUSE HOLDINGS INC

Current Principal Place of Business:

5780 YOUNGQUIST
#3
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 61098
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 20-8637310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN THOMPSON
12411 VILLAGIO WAY
FORT MYERS, FL 33912 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: PRES
Name: THOMPSON, BRIAN
Address: 12411 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: TRES
Name: THOMPSON, BRIAN
Address: 12411 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: SECT
Name: THOMPSON, BRIAN
Address: 12411 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 33912 US

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: BRIAN THOMPSON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date