

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000062169

Entity Name: NYC TREES INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2840 W. BAY DRIVE
256
BELLAIRE BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2840 W. BAY DRIVE
256
BELLAIRE BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 26-0606154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JULIAN A
12000 N DALE MABRY HWY, SUITE 160
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

YOGEV, OFIR
2090 SUN DOWN DR
CLEARWATER, FL 33763 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: OFIR YOGEV

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HAMMER, KEVIN
Address: 2840 W. BAY DRIVE #256
City-St-Zip: BELLAIRE BLUFFS, FL 33770 US

Title: S, T
Name: HAMMER, KEVIN
Address: 2840 W. BAY DRIVE #256
City-St-Zip: BELLAIRE BLUFFS, FL 33770 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: KEVIN HAMMER

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date