

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075528

**FILED**  
**Feb 17, 2009**  
**Secretary of State**

**Entity Name:** TALLOWTREE ENTERPRISES, INC.

**Current Principal Place of Business:**

1746 E. SILVER STAR RD., SUITE 247  
OCOE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

1746 E. SILVER STAR RD., SUITE 247  
OCOE, FL 34761

**New Mailing Address:**

**FEI Number:** 26-3130172

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, DIANA  
1746 E. SILVER STAR RD., SUITE 247  
OCOE, FL 34761 US

**Name and Address of New Registered Agent:**

WILLIAMS, CHERYL  
1746 E. SILVER STAR RD., SUITE 247  
OCOE, FL 34761 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: WILLIAMS, CHERYL

02/17/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SMITH, DIANA  
Address: 1746 E. SILVER STAR RD., SUITE 247  
City-St-Zip: OCOE, FL 34761

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, CHERYL  
Address: 1746 E. SILVER STAR RD., SUITE 247  
City-St-Zip: OCOE, FL 34761

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: WILLIAMS, CHERYL

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date