

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085657

Entity Name: POWER TREE CORP

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

4700 COMMERCE PARKWAY AVENUE
ORLANDO, FL 32808

New Principal Place of Business:

7999 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487

Current Mailing Address:

4700 COMMERCE PARKWAY AVENUE
ORLANDO, FL 32808

New Mailing Address:

7999 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487

FEI Number: 26-3702299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANEY, JON
4700 COMMERCE PARKWAY
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

STUART, GARY
7999 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487 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: GARY STUART

06/29/2009

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: GRANEY, JON
Address: 4700 COMMERCE PARKWAY AVENUE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: STUART, GREG
Address: 7999 N. FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33487

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: GREG STUART

D, P

06/29/2009

Electronic Signature of Signing Officer or Director

Date