2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110197

Entity Name: GALIZZI TREE, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4011 RUDDER WAY 128 N BROAD STREET

NEW PORT RICHEY, FL 34652 US BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

P.O.BOX 1213 P.O.BOX 1021

PALM HARBOR, FL 34682 US BROKSVILLE, FL 34601 US

FEI Number: 26-4122663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORREA, PATRICIA G
4011 RUDDER WAY
NEW PORT RICHEY, FL 34652 US
CORREA, PATRICIA G
6029 FOREST CREEK DR
BROOKSVILLE, FL 34601 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CORREA, PATRICIA G
Address: 6029 FOREST CREEK DR
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP

 Name:
 CORREA, LUCIO E

 Address:
 6029 FOREST CREEK DR

 City-St-Zip:
 BROOKSVILLE, FL 34601 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: PATRICIA CORREA P 04/29/2011