

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016525

Entity Name: THE PEARTREE GROUP, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

943 DAYTONA AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

943 DAYTONA AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 26-4366153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, DOUGLAS A
943 DAYTONA AVENUE
HOLLY HILL, FL 32117 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: D
Name: POIRIER, DOUGLAS A
Address: 943 DAYTONA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: D
Name: POIRIER, TERRY E
Address: 943 DAYTONA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: DOUGLAS A. POIRIER

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date