

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077632

FILED
Apr 27, 2010
Secretary of State

Entity Name: TREE TOP HEN, INC.

Current Principal Place of Business:

3809 TREE TOP DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3809 TREE TOP DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 27-0964875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8982 TAFT STREET
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ZITMAN, VAETA
Address: 3809 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: DIR
Name: SANTOS, JUAN F MR
Address: 3809 TREE TOP DR
City-St-Zip: WESTON, FL 33332 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: VAETA ZITMAN

PSD

04/27/2010

Electronic Signature of Signing Officer or Director

Date