2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077632

Entity Name: TREE TOP HEN, INC.

FILED Apr 28, 2011 Secretary of State

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

 3809 TREE TOP DRIVE
 3948 SAN SIMEON LN

 WESTON, FL 33332
 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

 3809 TREE TOP DRIVE
 3948 SAN SIMEON LN

 WESTON, FL 33332
 WESTON, FL 33331

FEI Number: 27-0964875 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:

SPERDUTO, GUY D 8982 TAFT STREET

PEMBROKE PINES, FL 33024 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ZITMAN, VAETA
Address: 3948 SAN SIMEON LN
City-St-Zip: WESTON, FL 33331 US

Title: DIR

Name: SANTOS, JUAN F MR

Address: 1000 NORTHSIDE DR., APT 1507 City-St-Zip: ATLANTA, GA 30318 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: JUAN F. SANTOS DIR 04/28/2011