

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072825

Entity Name: GOLD TREE FINANCIAL, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

8596 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

8596 ARLINGTON EXPRESSWAY
SUITE B
JACKSONVILLE, FL 32211

Current Mailing Address:

8596 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

8596 ARLINGTON EXPRESSWAY
SUITE B
JACKSONVILLE, FL 32211

FEI Number: 45-3155154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOWE, DAVID C
8596 ARLINGTON EXPRESSWAY
SUITE A
JACKSONVILLE, FL 32211 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: ROGERS, HAROLD J
Address: 8596 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: ROGERS, SANDRA J
Address: 8596 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

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: HAROLD J. ROGERS

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date