

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011760

Entity Name: BUDGET TREE CO. INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

908 EASY ST
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

908 EASY ST
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 59-3166560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEL, JAMES
908 EASY ST
FT. PIERCE, FL 34982 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: LANGEL, JAMES
Address: 908 EASY STREET
City-St-Zip: FT. PIERCE, FL 34982

Title: P
Name: LANGEL, JEFF
Address: 2502 ROLYAT ST
City-St-Zip: FORT PIERCE, FL 34947

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: JAMES K. LANGEL

D

02/17/2011

Electronic Signature of Signing Officer or Director

_____ Date