

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066441

FILED
Apr 18, 2011
Secretary of State

Entity Name: TREES AND TREES, INC.

Current Principal Place of Business:

13471 24TH CT., N.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1311 FOLSOM ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

13785 COLUMBINE AVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0440287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUERRY, MARC
13785 COLUMBINE AVE
WELLINGTON, FL 33414 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: P
Name: GUERRY, CATHERINE A.
Address: 13785 COLUMBINE AVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: GUERRY, MARC
Address: 13785 COLUMBINE AVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: GUERRY, CHRISTOPHER
Address: 13785 COLUMBINE AVE
City-St-Zip: WELLINGTON, FL 33414

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: CATHI GUERRY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date