

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046501

FILED
Aug 28, 2009
Secretary of State

Entity Name: TREES WITH LEAVES, INC.

Current Principal Place of Business:

2700 S.E. SECOND COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

2680 S.E. SECOND COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

2680 SE 2 CT
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-3318491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, GEORGE E JR
2700 S.E. SECOND COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HELTON, GEORGE E JR
2680 S.E. SECOND COURT
POMPANO BEACH, FL 33062 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.

SIGNATURE:

08/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELTON, GEORGE E JR
Address: 2700 SE 2 CT
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELTON, GEORGE E JR
Address: 2680 SE 2 CT
City-St-Zip: POMPAN0 BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE HELTON, JR

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date