

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090063

FILED
Jan 28, 2009
Secretary of State

Entity Name: WEST PALM BEACH TREES, CORP.

Current Principal Place of Business:

1688 "D"RD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1688 D ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

1688 "D"RD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

1688 D ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0626831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, REINALDO
1688 "D" RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

VEGA, REINALDO
1688 D ROAD
LOXAHATCHEE, FL 33470 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEGA, REINALDO
Address: 2679 MORES ROAD
City-St-Zip: W. PALM BEACH, FL 33406

Title: D () Delete
Name: VEGA, JORGE L
Address: 2580 WEST CARANDIS ROAD
City-St-Zip: W. PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEGA, REINALDO
Address: 1688 D ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REINALDO VEGA

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date