2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059621

FILED Apr 27, 2009 Secretary of State

Entity Name: THE TREE CONNECTION OF OKEECHOBEE, INC.

New Principal Place of Business: Current Principal Place of Business: 7365 HWY 710 SE OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** P.O. BOX 850 OKEECHOBEE, FL 34973 FEI Number: 65-0688805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOWERS, DARRELL 7365 HWÝ 710 S.E. OKEECHOBEE, FL 34973 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete Title: () Change () Addition BOWERS, DARRELL Name: Name: 7365 HWY 710 S.E. Address: Address: City-St-Zip: OKEECHOBEE, FL 34973 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: DARRELL BOWERS PRES 04/27/2009