2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receive if changed, or on an attachmen

SIGNATURE:

FILED Feb 01, 2008 08:00 AN DOCUMENT # P96000090923 1. Entity Name **Secretary of State** NORTH POLE CHRISTMAS TREES, INC. Principal Place of Business Mailing Address 13981 US HWY 1 P.O. BOX 263 JUNO BEACH FL 33408 RAY BROOK NY 12977 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0704040 Not Applicable Ζıp Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YANCHITIS, EDWARD Street Address (P.O. Box Number is Not Acceptable) 13981 US HWY 1 JUNO BEACH FL 33408 City Zip Code 8. 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. I am familiar with land accept the obligations of registered agent. SIGNATURE Signature, typed or trained name of registered agent and title I amplicable (NOTE: Registered Agent signature required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Derete TULE Change ☐ Addition YANCHITIS, EDWARD NAME STREET ADDRESS **PO BOX 263** STREET ADDRESS CITY-ST-ZIP RAY BROOK NY 12977 CITY-ST-ZIP Unnione Inte TIT: F ☐ Delete TITLE ☐ Change ☐ Addition 02/11/08-80009-025 150.00 YANCHITIS, DOROTHIANNE PO BOX 263 STREET ADDRESS STREET ADDRESS 0174-31-712 RAY BROOK FL 12977 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE □ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplier ental report is frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receive or fluestee empowered by execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with a following property.