

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011112

Entity Name: ONLY TREES, INC.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

17823 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469

New Principal Place of Business:

4518 S.E. PARK DRIVE
STUART, FL 34997

Current Mailing Address:

17823 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469

New Mailing Address:

4518 S.E. PARK DRIVE
STUART, FL 34997

FEI Number: 65-0809529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM W
17823 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM W
4518 S.E. PARK DRIVE
STUART, FL 34997 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

04/25/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, WILLIAM W
Address: 4518 S.E. PARK DRIVE
City-St-Zip: STUART, FL 34997

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: WILLIAM WALKER DAVIS

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date