

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052704

Entity Name: TREE CAPITAL, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

4400 SR 471
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 547065
ORLANDO, FL 328547065 US

New Mailing Address:

FEI Number: 59-3515484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVENUE
SUITE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

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: CEO () Delete
Name: STUART, ALLEN
Address: 2225 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: PRES () Delete
Name: GAINEY, THOMAS M JR
Address: 1275 INDIAN ROCK COURT
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALLEN STUART

CEO

05/15/2008

Electronic Signature of Signing Officer or Director

Date