

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000052704

**FILED**  
**May 12, 2009**  
**Secretary of State****Entity Name:** TREE CAPITAL, INC.**Current Principal Place of Business:**6120 SR 471  
BUSHNELL, FL 33513 US**New Principal Place of Business:**4400 SR 471  
BUSHNELL, FL 33513 US**Current Mailing Address:**6120 SR 471  
BUSHNELL, FL 33513 US**New Mailing Address:**4400 SR 471  
BUSHNELL, FL 33513 US**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**OFFICERS AND DIRECTORS:****Title:** CEO ( ) Delete  
**Name:** STUART, ALLEN  
**Address:** 2225 FISHER ISLAND DRIVE  
**City-St-Zip:** FISHER ISLAND, FL 33109**Title:** PRES (X) 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

05/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date