2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082434

Entity Name: FLORIDA TREE SOURCE, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 N. FRONTAGE RD. PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

P. O. BOX 1118 PLANT CITY, FL 33564

FEI Number: 59-3538460 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:

VERNER, ED M 110 E REYNOLDS ST STE 700 VERNER, ED M 110 E REYNOLD

110 E REYNOLDS ST STE 700 110 E REYNOLDS ST STE 700 PLANT CITY, FL 33566 US PLANT CITY, FL 33563 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: 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: VERNER, ED M Name: VERNER, ED M

 Address:
 110 E REYNOLDS ST STE 700
 Address:
 110 E REYNOLDS ST STE 700

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 PLANT CITY, FL 33563

Title: ST () Delete Title: ST (X) Change () Addition

Name: SHUMP, JAMES R Name: SHUMP, JAMES R

Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33566

Name: Showle, Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33563

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: EDWARD M. VERNER PRES 04/27/2009