

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095769

FILED
Apr 18, 2009
Secretary of State

Entity Name: TREES OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

1005 ALLENDALE AVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1005 ALLENDALE AVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3540535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, LONNIE JR
1005 ALLENDALE AVE
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HYATT, LONNIE JR
Address: 1005 ALLENDALE AVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: HYATT, LONNIE O III
Address: 1050 ALLENDALE AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: HYATT, SCOTT
Address: 829 HALIFAX AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HYATT, LONNIE O III
Address: 1005 ALLENDALE AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: V (X) Change () Addition
Name: HYATT, SCOTT
Address: 1005 ALLENDALE DR.
City-St-Zip: OVIEDO, FL 32765

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: LONNIE HYATT JR.

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date