

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002509

FILED
Feb 12, 2008
Secretary of State

Entity Name: TRETT TRADING CORPORATION

Current Principal Place of Business:

4378 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4378 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3553244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTAX USA INC
4378 PARK BLVD.
PINELLAS PARK, FL 33781 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: P () Delete
Name: TRETT, ALEXANDER
Address: 9323 HUNTINGTON PKWY
City-St-Zip: TAMPA, FL 33647

Title: V () Delete
Name: TRETT, VIDA
Address: 9323 HUNTINGTON PK WY
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TRETT, VIDA
Address: 9323 HUNTINGTON PKWY
City-St-Zip: TAMPA, FL 33647

Title: D () Change (X) Addition
Name: TRETT, ALINA
Address: 9323 HUNTINGTON PKWY
City-St-Zip: TAMPA, FL 33647

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: ALEXANDER TRETT

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date