

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109129

FILED
Jan 20, 2009
Secretary of State

Entity Name: TREE Z, INC.

Current Principal Place of Business:

215 SE 8TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

215 SE 8TH AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

700 GLOUCHESTER STREET
BOCA RATON, FL 33487

FEI Number: 65-0973312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAZZIRA, RONALD A
215 SE 8TH AVE
BOYNTON BEACH, FL 33435 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: DPRE () Delete
Name: ZAZZIRA, RONALD A
Address: 215 SE 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DVP () Delete
Name: PEZZO, FRANK A
Address: 215 SE 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D/ST () Delete
Name: ZAMMATARO, PATRICIA
Address: 215 SE 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRE (X) Change () Addition
Name: ZAZZIRA, RONALD A
Address: 700 GLOUCHESTER STREET
City-St-Zip: BOCA RATON, FL 33487

Title: DVP (X) Change () Addition
Name: PEZZO, FRANK A
Address: 700 GLOUCHESTER STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D/ST (X) Change () Addition
Name: ZAMMATARO, PATRICIA
Address: 700 GLOUCHESTER STREET
City-St-Zip: BOCA RATON, FL 33487

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: PATRICIA ZAMMATARO

D/ST

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date