

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109129

Entity Name: TREE Z, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

9349 158TH RD., S.
DELRAY BEACH, FL 33445

New Principal Place of Business:

9226 158TH RD., S.
DELRAY BEACH, FL 33445

Current Mailing Address:

P.O. BOX 480577
DELRAY BEACH, FL 33448

New Mailing Address:

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
700 GLOUCESTER STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZAZZIRA, RONALD A
6561 TIMBER LANE
BOCA RATON, FL 33433 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: RONALD ZAZZIRA

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPRE
Name: ZAZZIRA, RONALD A
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

Title: DVP
Name: PEZZO, FRANK A
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

Title: D/ST
Name: ZAMMATARO, PATRICIA
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA ZAMMATARO

D/ST

03/18/2011

Electronic Signature of Signing Officer or Director

Date