

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816667

Entity Name: TREE PLATEAU CO., INC.

Current Principal Place of Business:

C/O GENE M. PRANZO
5637 STRAND BLVD.
NAPLES, FL 34110-7300

Current Mailing Address:

C/O GENE M. PRANZO
5637 STRAND BLVD.
NAPLES, FL 34110-7300 US

FEI Number: 13-5668757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS ST.
STE. 105
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, VP, DIRECTOR
Name .TALFORD RICHARD S.
Address C/O GENE M. PRANZO
 5637 STRAND BLVD.
City-State-Zip: NAPLES FL 34110-7300

Title D
Name PRANZO, GENE M.
Address 5637 STRAND BLVD.
City-State-Zip: NAPLES FL 34110-7300

Title VP, SECRETARY, TREASURER,
 DIRECTOR
Name POTTER, CAROL
Address 5637 STRAND BLVD.
City-State-Zip: NAPLES FL 34110-7300

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: GENE BM. PRANZO

DIRECTOR

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date