

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816667

Entity Name: TREE PLATEAU CO., INC.

Current Principal Place of Business:

C/O CAROL POTTER
405 EAST STREET
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

C/O CAROL POTTER
405 EAST STREET
ALTAMONTE SPRINGS, FL 32701 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, DIRECTOR
Name .TALFORD RICHARD S.
Address C/O CAROL POTTER
 405 EAST STREET
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title D
Name PRANZO, GENE M.
Address C/O CAROL POTTER
 405 EAST STREET
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title VP, SECRETARY, TREASURER,
 DIRECTOR
Name POTTER, CAROL
Address 405 EAST STREET
City-State-Zip: ALTAMONTE SPRINGS FL 32701

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 M. PRANZO

DIRECTOR

01/26/2021

Electronic Signature of Signing Officer/Director Detail

Date