

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 02, 2010
Secretary of State**

DOCUMENT# P04000145501

Entity Name: AMERI - PRIDE TREE SERVICES, INC.

Current Principal Place of Business:

16604 U.S. HWY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

16604 U.S. HWY 19 N
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 81-0600640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHU, FATBARDH
16604 U.S. HWY 19 N
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SHEHU, SOKOL
16604 U.S. HWY 19 N
CLEARWATER, FL 33764 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: SOKOL SHEHU 06/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEHU, SOKOL
Address: 16604 U.S. HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: SHEHU, FATBARDH
Address: 16604 U.S. HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

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: SOKOL SHEHU P 06/02/2010

Electronic Signature of Signing Officer or Director Date