

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 16, 2007
Secretary of State**

DOCUMENT# P06000149064

Entity Name: ACORNS TO OAKS TREE SERVICE, INC.

Current Principal Place of Business:

36072 STARR LANE
CALLAHAN, FL 32011 US

New Principal Place of Business:

36074 STARR LANE
CALLAHAN, FL 32011 US

Current Mailing Address:

36072 STARR LANE
CALLAHAN, FL 32011 US

New Mailing Address:

36074 STARR LANE
CALLAHAN, FL 32011 US

FEI Number: 20-5975475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARREW, ANDREA L
36072 STARR LANE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

HINSON, DIANE L
36074 STARR LANE
CALLAHAN, FL 32011 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: DIANE L. HINSON 11/16/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARREW, ANDREA L
Address: 36072 STARR LANE
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP (X) Delete
Name: PAUL, SEAN S SR.
Address: 36072 STARR LANE
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP (X) Delete
Name: EMERY, DAVID W
Address: 6866 NW 180TH STREET
City-St-Zip: STARKE, FL 32091 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINSON, DIANE L
Address: 36074 STARR LANE
City-St-Zip: CALLAHAN, FL 32011 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE L. HINSON P 11/16/2007
Electronic Signature of Signing Officer or Director Date