

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 594406

FILED
Nov 23, 2005
Secretary of State

Entity Name: FLORIDA FORRESTRY TREE SCIENCE AND SERVICE, INC.

Current Principal Place of Business:

5620 WAYSIDE DR
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5620 WAYSIDE DR
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2484939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRUM, ROBERT F.
5620 WAYSIDE DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SCHRUM, JO ANN
5620 WAYSIDE DRIVE
SANFORD, FL 32771 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: JOANN SCHRUM

11/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHRUM, JO ANN,
Address: 5620 WAYSIDE DR
City-St-Zip: SANFORD, FL 32771

Title: SD (X) Delete
Name: SCHRUM, ROBERT F.,
Address: 5620 WAYSIDE DR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: JOANN SCHRUM

PRES

11/23/2005

Electronic Signature of Signing Officer or Director

Date