

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642430

FILED
Feb 25, 2011
Secretary of State

Entity Name: BOEN'S TREE SERVICE, INC.

Current Principal Place of Business:

299 BEAR RIDGE CIR.
OZONA, FL 34660 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86
OZONA, FL 346600086

New Mailing Address:

FEI Number: 59-1968213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEN, SHELLIE K
2754 SADDLEWOOD LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BOEN, SHELLIE E
2754 SADDLEWOOD LANE
PALM HARBOR, FL 34685 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: SHELLIE BOEN

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOEN, JEFFERY E.
Address: 2754 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: SD
Name: BOEN, SHELLIE E
Address: 2754 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

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: SHELLIE BOEN

SD

02/25/2011

Electronic Signature of Signing Officer or Director

Date