

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 847200

Entity Name: LEWIS TREE SERVICE, INC.

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

225 BALLANTYNE ROAD
ROCHESTER, NY 14623 US

New Principal Place of Business:

300 LUCIUS GORDON DRIVE
WEST HENRIETTA, NY 14586 US

Current Mailing Address:

225 BALLANTYNE ROAD
ROCHESTER, NY 14623 US

New Mailing Address:

300 LUCIUS GORDON DRIVE
WEST HENRIETTA, NY 14586 US

FEI Number: 16-1004851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ROGERS, THOMAS
Address: 36181 EAST LAKE ROAD #101
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VTSD () Delete
Name: REDMAN, JOSEPH
Address: 225 BALLANTYNE ROAD
City-St-Zip: ROCHESTER, NY 14623 US

Title: PD () Delete
Name: ALT, RICHARD
Address: 225 BALLANTYNE RD
City-St-Zip: ROCHESTER, NY 14623 US

Title: S () Delete
Name: KELLY, BERNARD
Address: 225 BALLANTYNE RD
City-St-Zip: ROCHESTER, NY 14623 US

Title: VD () Delete
Name: SKIVINGTON, MICHAEL
Address: 225 BALLANTYNE ROAD
City-St-Zip: ROCHESTER, NY 14623 US

Title: VD () Delete
Name: PEPPE, JOSEPH
Address: 199 ORCHARD CIRCLE
City-St-Zip: PITTSFIELD, MA 01201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ROGERS, THOMAS
Address: 300 LUCIUS GORDON DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586 US

Title: VTSD (X) Change () Addition
Name: REDMAN, JOSEPH
Address: 300 LUCIUS GORDON DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586 US

Title: PD (X) Change () Addition
Name: ALT, RICHARD
Address: 300 LUCIUS GORDON DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586 US

Title: S (X) Change () Addition
Name: KELLY, BERNARD
Address: 300 LUCIUS GORDON DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586 US

Title: VD (X) Change () Addition
Name: SKIVINGTON, MICHAEL
Address: 300 LUCIUS GORDON DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586 US

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: BERNARD KELLY

S

09/09/2005

Electronic Signature of Signing Officer or Director

Date