

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847200

FILED
Apr 27, 2009
Secretary of State

Entity Name: LEWIS TREE SERVICE, INC.

Current Principal Place of Business:

300 LUCIUS GORDON DRIVE
WEST HENRIETTA, NY 14586 US

New Principal Place of Business:

Current Mailing Address:

300 LUCIUS GORDON DRIVE
WEST HENRIETTA, NY 14586 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROGERS, THOMAS
Address: 300 LUCIUS GORDON DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586 US

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

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

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

Title: V () Delete
Name: OBERLIES, DANIEL
Address: 300 LUCIUS GORDON DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586 US

Title: VD () Delete
Name: ROOF, DOUGLAS
Address: 2741 CORDGRASS STREET
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BERNARD J. KELLY

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date