

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847200

FILED
Mar 13, 2012
Secretary of State

Entity Name: LEWIS TREE SERVICE, INC.

Current Principal Place of Business:

300 LUCIUS GORDON DRIVE
WEST HENRIETTA, NY 14586

New Principal Place of Business:

Current Mailing Address:

300 LUCIUS GORDON DRIVE
WEST HENRIETTA, NY 14586

New Mailing Address:

FEI Number: 16-1004851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: CEO
Name: ROGERS, THOMAS
Address: 300 LUCIUS GORDON DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586 US

Title: VP
Name: STENGER, JAMES
Address: 300 LUCIUS GORDON DRIVE
City-St-Zip: WEST HENRIETTA, NY 14586 US

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

Title: COO
Name: ROOF, DOUGLAS
Address: 300 LUCIUS GORDON DR
City-St-Zip: W. HENRIETTA, NY 14586 US

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: BERNARD KELLY

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date