

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000673

FILED
Feb 15, 2011
Secretary of State

Entity Name: ABC PROFESSIONAL TREE SERVICES INC.

Current Principal Place of Business:

4831 OLD GALVESTON RD
HOUSTON, TX 77017

New Principal Place of Business:

Current Mailing Address:

4831 OLD GALVESTON RD
HOUSTON, TX 77017

New Mailing Address:

FEI Number: 76-0686297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T 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: P
Name: JASSO, ROCIO
Address: 4831 OLD GALVESTON RD
City-St-Zip: HOUSTON, TX 77017

Title: VP
Name: JASSO, MARTIN
Address: 4831 OLD GALVESTON RD
City-St-Zip: HOUSTON, TX 77017

Title: CEO
Name: ARROIA, MARTIN
Address: 4831 OLD GALVESTON RD
City-St-Zip: HOUSTON, TX 77017

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: ROCIO JASSO

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date