2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H55257 Sep 18, 2008 08:00 AM Secretary of State 1. Entity Name ALLEN'S TREE SERVICE, INC. Principal Place of Business Mailing Address 2113 MITCHELL LN 2113 MITCHELL LANE DAYTONA BEACH, FL 32124 DAYTONA BEACH, FL 32124 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2692829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLENK, KENNETH E. DO NOT WRITE 2113 MITCHELL LN DAYTONA BEACH, FL 32014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000959843 <u>09/18/08-80002-012 150.00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 12, 2008 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. NAME KLENK KENNETH 2113 MITCHELL LN STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE VP NAME KLENK, DEBRA STREET ADDRESS 2113 MITCHELL LN PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report as r changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR