

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55257

Entity Name: ALLEN'S TREE SERVICE, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

2113 MITCHELL LN
DAYTONA BEACH, FL 32124

New Principal Place of Business:

2113 MITCHELL LN
PORT ORANGE, FL 32128

Current Mailing Address:

2113 MITCHELL LANE
DAYTONA BEACH, FL 32124

New Mailing Address:

2113 MITCHELL LANE
PORT ORANGE, FL 32128

FEI Number: 59-2692829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLENK, KENNETH E.
2113 MITCHELL LN
DAYTONA BEACH, FL 32014 US

Name and Address of New Registered Agent:

KLENK, KENNETH E.
2113 MITCHELL LN
PORT ORANGE, FL 32128 US

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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLENK, KENNETH
Address: 2113 MITCHELL LN
City-St-Zip: PORT ORANGE, FL 32128

Title: VP () Delete
Name: KLENK, DEBRA
Address: 2113 MITCHELL LN
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH E KLENK

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date