2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE: _

with all other live empowered.

SIGNATURE AND TYPEGOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # K54901 1. Entity Name CHARLIE'S TREE SERVICE, INC. Mailing Address Principal Place of Business 3650 SE 36TH AVENUE OKEECHOBEE FL 34974 3650 SE 36TH AVENUE OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2925280 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCOIN, JAMES WESLEY Street Address (P.O. Box Number is Not Acceptable) 3650 SE 36TH AVE OKEECHOBEE FL 34974 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete Change Addition TITLE MILE U00000018179 NAME MCCOIN, BEVERLEY M NAME 01/28/04-80124-018 150.00 STREET ADDRESS 7568 NW 86TH CT STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY+ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME MCCOIN, JAMES W STREET ADDRESS 3650 SE 36TH AVE. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THTLE MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED