

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49102

FILED
Jul 21, 2009
Secretary of State

Entity Name: SHADE TREE TREE SERVICE, INC.

Current Principal Place of Business:

4125 SW. MARTIN HWY.
8
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 516
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0168561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JOHN
4125 SW MARTIN HWY.
8
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLE, JOHN
Address: 4125 SW MARTIN HWY. SUITE 8
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLE, JOHN
Address: 6558 SW TRAVERS ST
City-St-Zip: PALM CITY, FL 34990

Title: VP () Change (X) Addition
Name: COLE, JENNIFER
Address: 6558 SW TRAVERS ST
City-St-Zip: PALM CITY, FL 34990

Title: TR () Change (X) Addition
Name: SCROGGIN, JACOB J
Address: 874 SW GOODRICH ST
City-St-Zip: PORT ST LUCIE, FL 34983

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: JACOB J. SCROGGIN

TR

07/21/2009

Electronic Signature of Signing Officer or Director

Date

