

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49102

FILED
Apr 23, 2010
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:

6558 SW TRAVERS ST
PALM CITY, FL 34990 US

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:

COLE, JOHN
6558 SW TRAVERS ST
PALM CITY, FL 34990 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: JOHN COLE

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOHN COLE

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date