

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49102

FILED
Jul 23, 2012
Secretary of State

Entity Name: SHADE TREE TREE SERVICE, INC.

Current Principal Place of Business:

6558 SW TRAVERS ST
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
6558 SW TRAVERS ST
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SHIVERS, THOMAS
Address: 1512 SE WEST VIRGINA
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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

07/23/2012

Electronic Signature of Signing Officer or Director

Date