2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # M96548 Secretary of State 1. Entity Name POTTING SOIL AND TREE SERVICES, INC. Principal Place of Business Mailing Address 619 STATE RD. 50 GROVELAND FL 34736 619 STATE RD. 50 GROVELAND FL 34736 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2922491 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILLARY, SHAUN J Street Address (P.O. Box Number is Not Acceptable) 619 STATE ROAD 50 **GROVELAND FL 34736** City Zip Code 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 DATE (NOTE, Registered Agent signature requirer) when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Addition TITLE TITLE Change 0907100000000 HILLARY, DENNIS W. NAME NAME STREET ADDRESS 01/28/04-80080-010 150.00 619 STATE ROAD 50 STREET ADDRESS CITY-ST-ZIP **GROVELAND FL** CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME HILLARY, SHAUN NAME STREET ADDRESS STREET ADDRESS 619 STATE RD. 50 GROVELAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED