2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # M96548 1. Entity Name POTTING SOIL AND TREE SERVICES, INC. Mailing Address Principal Place of Business 619 STATE RD. 50 619 STATE RD. 50 GROVELAND, FL 34736 GROVELAND, FL 34736 US No Chg-P CR2E034 (11/05) 02122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2922491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLARY, SHAUN J DO NOT WRITE 619 STATE ROAD 50 GROVELAND, FL 34736 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE HILLARY, DENNIS W. NAME STREET ADDRESS 619 STATE ROAD 50 GROVELAND, FL CITY-ST-ZIP STD TITLE HILLARY, SHAUN' NAME STREET ADDRESS 619 STATE RD. 50 CITY-ST-ZIP GROVELAND, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 darner like impowered.

SIGNATURE:

NAME STREET ADDRESS -CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

ER OR DIRECTOR

<u>Dennis W. Hillary</u>

<u>352-429-4151</u>