

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010946

FILED
Jan 13, 2005
Secretary of State

Entity Name: LANGSTON TREE SERVICE, INC.

Current Principal Place of Business:

4751 NW 155 ST
TRENTON, FL 32693

New Principal Place of Business:

2751 NE 107TH PLACE
CHIEFLAND, FL 32626

Current Mailing Address:

4751 NW 155 ST
TRENTON, FL 32693

New Mailing Address:

4751 NW 155TH ST
TRENTON, FL 32693

FEI Number: 59-3631817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, ROBERT A
4751 NW 155 ST
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

LANGSTON, ROBERT A
4751 NW 155TH ST
TRENTON, FL 32693 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: ROBERT A. LANGSTON

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRUITT, SAMUEL L
Address: 9830 NW 60 AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: D () Delete
Name: LANGSTON, ROBERT WESLEY
Address: 4751 NW 155 ST
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: LANGSTON, JOY
Address: 868 E PARK AVE
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LANGSTON, WANDA C
Address: 4751 NW 155TH ST.
City-St-Zip: TRENTON, FL 32693

Title: O (X) Change () Addition
Name: LANGSTON, ROBERT W
Address: 13453 NW 50TH AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: D (X) Change () Addition
Name: LANGSTON, ROBERT A
Address: 4751 NW 155TH ST
City-St-Zip: TRENTON, FL 32693

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT A. LANGSTON

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date