

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010946

Entity Name: LANGSTON TREE SERVICE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2751 NE 107TH PLACE
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

4751 NW 155TH ST
TRENTON, FL 32693

New Mailing Address:

2751 NE 107TH PLACE
CHIEFLAND, FL 32626

FEI Number: 59-3631817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, WANDA C
4751 NW 155TH STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

LANGSTON, WANDA C
2751 NE 107TH PL
CHIEFLAND, FL 32626 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: WANDA C. LANGSTON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANGSTON, WANDA C
Address: 4751 NW 155TH ST.
City-St-Zip: TRENTON, FL 32693

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

Title: V.P. () Delete
Name: LANGSTON, ROBERT A
Address: 4751 NW 155TH ST
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: BARRON, CHERYL E
Address: 4671 NW 155TH ST.
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: WOODALL, HEATHER L
Address: P.O. BOX 1203, HWY 26
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: ARRINGTON, RANDELL A
Address: P.O. BOX 426, 20TH AVE.
City-St-Zip: CHIEFLAND, FL 32644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: WANDA C. LANGSTON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date