2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P02000050037 **Secretary of State** 1. Entity Name KELLY PAYNE TREE SERVICE, INC. Principal Place of Business Mailing Address 5925 OLIVE RD 5925 OLIVE RD SEBRING FL 33875 SEBRING FL 33875 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4, FEI Number Applied For 04-3667866 Not Applicab: Zip Country 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 Name RHOADES, CLIFFORD R Street Address (P.O. Box Number is Not Acceptable) 227 NORTH RIDGEWOOD DR. SEBRING FL 33870 City 8. The above named entry 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8 9. Election Campaign Financing After May 1, 2005 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. ☐ Change THEE D TITLE Additio ☐ Delete PAYNE, DEWEY K NAME NAME STREET ADDRESS 5925 OLIVE RD STREET ADDRESS SEBRING FL 33875 CITY-ST-7IP CUY-ST-7IP HUUUUUPUSBB D THEF ☐ Delete TITLE PAYNE, HEATHER L NAME NAME STREET ADDRESS 5925 OLIVE RD STREET ADDRESS CITY-ST-ZIP SEBRING FL 33875 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addiba MAME MANAE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP THE THLE ☐ Delete Change Aridilia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE BILLE ☐ Delete ☐ Change Ariditio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change 🔲 Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like exposwered.

FIGER OR DIRECTOR

FILED