2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 14, 2007 08:00 AM DOCUMENT # P02000050037. ~ **Secretary of State** KELLY PAYNE TREE SERVICE, INC. Principal Place of Business Mailing Address 5925 OLIVE RD SEBRING FL 33875 5925 OLIVE RD SEBRING FL 33875 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Numbor Applied For 04-3667866 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RHOADES, CLIFFORD R Street Address (P.O. Box Number is Not Acceptable) 227 NORTH RIDGEWOOD DR. SEBRING FL 33870 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Delete TITLE ☐ Change Addition PAYNE, DEWEY K NAME 5925 OLIVE RD STREET ADDRESS STREET ADDRESS SEBRING FL 33875 CUY-ST-7IP CHY-ST-7IP ☐ Change ☐ Addition THE ☐ Delete IIILE U00000665634 PAYNE, HEATHER L NAME NAME 03/23/07-80037-019 150.00 5925 OLIVE RD STREET ADDRESS STREET ADDRESS SEBRING FL 33875 CITY-S1-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-7IP THE Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP Delete ☐ Change Addition IIIŒ TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and according 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 accress, with all other rike empowered.