2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131361

Entity Name: TRI-BROTHERS TREE AND LANDSCAPING, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 DADE ROAD 8932 CARLTON RD

FORT PIERCE, FL 34982 PORT ST LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

2400 DADE ROAD FORT PIERCE, FL 34982 8932 CARLTON ROAD PORT ST LUCIE, FL 34987

FEI Number: 56-2311283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FASNACHT, KASANDRA
2400 DADE ROAD

FASNACHT, KASANDRA
8932 CARLTON RD

FORT PIERCE, FL 34982 US PORT ST LUCIE, FL 34987 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: KASANDRA L. FASNACHT 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP () DeleteTitle:DP (X) Change () AdditionName:FASNACHT, KASANDRAName:FASNACHT, KASANDRAAddress:2400 DADE ROADAddress:8932 CARLTON RD

City-St-Zip: FORT PIERCE, FL 34982 US City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: CEO () Delete Title: CEO (X) Change () Addition Name: FASNACHT, CHRIS Name: FASNACHT, CHRIS

 Address:
 2400 DADE ROAD
 Address:
 8932 CARLTON RD

 City-St-Zip:
 FORT PIERCE, FL 34982 US
 City-St-Zip:
 PORT ST LUCIE, FL 34987 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 FASNACHT, PAUL
 Name:

 Address:
 5711 BALSAM DRIVE
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34982 US
 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: KASANDRA L. FASNACHT DP 04/18/2008

Electronic Signature of Signing Officer or Director

Date