2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007607

Entity Name: PRO TREE CARE, INC.

FILED Jan 31, 2011 Secretary of State

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

16705 NW 122ND AVE MIAMI, FL 33018

Current Mailing Address: New Mailing Address:

16705 NW 122ND AVE MIAMI, FL 33018

FEI Number: 55-0821108 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:

MAZZARELLA, STEVE 16705 NW 122ND AVE HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAZZARELLA, STEVE
Address: 1464 STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V

 Name:
 DEL BOSQUE, THOMAS

 Address:
 16705 NW 122 AVENUE

 City-St-Zip:
 MIAMI, FL 33018

Title: S

Name: NEUERMAN, DONALD Address: 16705 NW 122 AVENUE City-St-Zip: MIAMI, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: STEVEN MAZZARELLA P 01/31/2011