

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008276

FILED
Feb 13, 2009
Secretary of State

Entity Name: DIVERSIFIED TREE SERVICE, INC.

Current Principal Place of Business:

2105 WEST GRIFFIN ROAD
LEESBURG, FL 34749

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 492556
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 74-3083098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD
308 EAST FIFTH AVE.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZITO, ANTHONY
Address: P.O. BOX 492556
City-St-Zip: LEESBURG, FL 34749

Title: VP () Delete
Name: ZITO, JOHN
Address: 5600 SE 3RD PLACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY ZITO

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date