

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021343

FILED
Jan 24, 2007
Secretary of State

Entity Name: PALM COAST PROFESSIONAL TREE SERVICE, INC.

Current Principal Place of Business:

706 COMMERCE WAY
#18
JUPITER, FL 33458

New Principal Place of Business:

16226 130TH AVENUE NORTH
JUPITER, FL 33478 US

Current Mailing Address:

706 COMMERCE WAY
#18
JUPITER, FL 33458

New Mailing Address:

16226 130TH AVENUE NORTH
JUPITER, FL 33478 US

FEI Number: 59-3441810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFF, SHAWN
706 COMMERCE WAY
#18
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LOFF, SHAWN
16226 130TH AVENUE NORTH
JUPITER, FL 33478 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: SHAWN P. LOFF

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOFF, SHAWN
Address: 706 COMMERCE WAY - #18
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOFF, SHAWN
Address: 16226 130TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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: SHAWN P. LOFF

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date