

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053726

FILED
Apr 23, 2012
Secretary of State

Entity Name: DOUG KELLEY TREE & LANDSCAPE SERVICE, INC.

Current Principal Place of Business:

6516 RIPARIAN ROAD
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

6516 RIPARIAN ROAD
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 75-3115943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DOUG
6516 RIPARIAN ROAD
LAKE WORTH, FL 33462 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

OFFICERS AND DIRECTORS:

Title: D
Name: KELLEY, KAREN
Address: 6516 RIPARIAN ROAD
City-St-Zip: LAKE WORTH, FL 33462

Title: D
Name: KELLEY, DOUG
Address: 6516 RIPARIAN ROAD
City-St-Zip: LAKE WORTH, FL 33462

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: KAREN KELLEY

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date