2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2008 08:00 AN Secretary of State DOCUMENT # P03000060794 1. Entity Name TIMBERS TREE SERVICE, INC. Principal Place of Business Mailing Address 6581 FAIRVIEW STREET 6581 FAIRVIEW STREET FORT MYERS, FL 33966 FORT MYERS, FL 33966 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3761965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FOX, STUART DO NOT WRITE 6581 FAIRVIEW STREET FORT MYERS, FL 33912 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME FOX, STUART 6581 FAIRVIEW STREET STREET ADDRESS 000000796265 01/29/08-80026-016 150.00 FORT MYERS, FL 33966 CITY-ST-ZIP TITLE MCCARTHY, DAVID NAME STREET ADDRESS 6581 FAIRVIEW STREET CITY-ST-7IP FORT MYERS, FL 33966 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with ke empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNING OFFICER OR DIRECTOR

Daytime Phone it

FILED