2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P03000073509 1. Entity Name RANDY'S TREE SERVICE OF OKEECHOBEE, INC. Principal Place of Business Mailing Address 850 N.W. 141ST STREET OKEECHOBEE FL 34972 850 N.W. 141ST STREET **OKEECHOBEE FL 34972** 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2376570 Not Applicable Zıp Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONS, RANDY L Street Address (P.O. Box Number is Not Acceptable) 850 N.W. 141ST STREET OKEECHOBEE FL 34972 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or premod name of registered agent and title ill amplication. DATE (NOTE: Registrated Agent aggreture required when remetating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Dorete TITLE SIMMONS, RANDY L NAME NAME STREET ADDRESS 850 N.W. 141ST STREET STREET ADDRESS CITY ST-ZIP OKEECHOBEE FL 34972 CITY - ST- ZIP ☐ De⊬ete TIT: F TITLE ☐ Change ☐ Addition NAME SIMMONS, JULIE A NAME STREET ADDRESS STREET ADDRESS 850 N.W. 141ST STREET OTY-ST-ZIP OKEECHOBEE FL 34972 CITY - ST- 7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME SIMMONS, JULIE A NAME STREET ADDRESS STREET ADDRESS 850 N.W. 141ST STREET CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 TITLE Deiete TITLE ☐ Change Addition SIMMONS, RANDY L NAME NAME STREET ADORESS 850 N.W. 141ST STREET STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7P Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR