

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089598

Entity Name: WARREN TREE SALES, INC.

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

1204 N. FRONTAGE RD.  
PLANT CITY, FL 33563

**New Principal Place of Business:**

**Current Mailing Address:**

3804 GALLAGHER ROAD  
DOVER, FL 33527

**New Mailing Address:**

FEI Number: 01-0795018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, ELIZABETH L V.PRES.  
3804 GALLAGHER RD  
DOVER, FL 33527 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: DP  
Name: WARREN, MICHAEL W  
Address: 3804 GALLAGHER ROAD  
City-St-Zip: DOVER, FL 33527

Title: DVST  
Name: WARREN, ELIZABETH L  
Address: 3804 GALLAGHER ROAD  
City-St-Zip: DOVER, FL 33527

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: E. LYNNE WARREN

VP

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date