

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158278

FILED
Apr 26, 2009
Secretary of State

Entity Name: CASON'S TREE & TRACTOR SERVICE INC

Current Principal Place of Business:

215 SW GAZELLE GLEN
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

215 SW GAZELLE GLEN
FORT WHITE, FL 32038

New Mailing Address:

FEI Number: 20-0547748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, CARL
11535 ORANGE AVENUE
FT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

CASON, CARL
215 SW GAZELLE GLEN
FT WHITE, FL 32038 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: _____

Electronic Signature of Registered Agent

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASON, CARL
Address: 11535 ORANGE AVENUE
City-St-Zip: FT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASON, CARL
Address: 215 SW GAZELLE GLEN
City-St-Zip: FT WHITE, FL 32038

I hereby certify that the information supplied with this filing does not qualify 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: CHARLENE CASON

Electronic Signature of Signing Officer or Director

SEC.

04/26/2009

Date