

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038927

FILED
Jul 20, 2006
Secretary of State**Entity Name:** FRASIER & CARR TREE SERVICE, INC.**Current Principal Place of Business:**12166 SE HWY 441
BELLEVIEW, FL 34420 US**New Principal Place of Business:**12156 SE HWY 441
BELLEVIEW, FL 34420 US**Current Mailing Address:**12166 SE HWY 441
BELLEVIEW, FL 34420 US**New Mailing Address:**12156 SE HWY 441
BELLEVIEW, FL 34420 US**FEI Number:** 20-0801277**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELUCIAN, LINDA M
12166 SE HWY 441
BELLEVIEW, FL 34420 US**Name and Address of New Registered Agent:**DELUCIAN, LINDA M
12156 SE HWY 441
BELLEVIEW, FL 34420 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: LINDA DELUCIAN

07/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DELUCIAN, LINDA M
Address: 12166 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420 US**Title:** VP () Delete
Name: CARR, STEVE W
Address: 14626 SE 77TH COURT
City-St-Zip: SUMMERFIELD, FL 34492 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DELUCIAN, LINDA M
Address: 12156 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TREA () Change (X) Addition
Name: LEISNER, LINX TREASUR
Address: 14870 SE 52ND COURT
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA DELUCIAN

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

Date