

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041678

Entity Name: ABOVE ALL TREE SERVICE, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

13 PARDAISE POINT ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

13 PARADISE POINT ROAD
SHALIMAR, FL 32579

Current Mailing Address:

13 PARDAISE POINT ROAD
SHALIMAR, FL 32579

New Mailing Address:

13 PARADISE POINT ROAD
SHALIMAR, FL 32579

FEI Number: 20-0812100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ
4481 LEGENDARY DRIVE STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRICKS, JOHN N JR
Address: 13 PARDAISE POINT ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: PATTERSON, KEVIN P
Address: 523 UNION STREET #16A
City-St-Zip: FORT WALTON BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRICKS, JOHN N JR
Address: 13 PARADISE POINT ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN N. HENDRICKS, JR.

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date