

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043859

FILED
Feb 22, 2011
Secretary of State

Entity Name: MALTBY'S TREE & LANDSCAPE INC.

Current Principal Place of Business:

1160 ERROL PARKWAY
APOPKA, FL 32712

New Principal Place of Business:

4522 ROCKHILL LOOP
APOPKA, FL 32712

Current Mailing Address:

1160 ERROL PARKWAY
APOPKA, FL 32712

New Mailing Address:

P O BOX 1106
APOPKA, FL 32704

FEI Number: 20-0817975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTBY, JAMES R
1160 ERROL PARKWAY
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MALTBY, JAMES R
4522 ROCKHILL LOOP
APOPKA, FL 32712 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: JAMES R MALTBY

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALTBY, JAMES
Address: P O BOX 1106
City-St-Zip: APOPKA, FL 32704

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: JAMES R MALTBY

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date