

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000063284

FILED
Jun 08, 2008
Secretary of State

Entity Name: CHOP AND TRIM TREE SERVICE INC.

Current Principal Place of Business:

4280 EAST SEAPORT ROAD
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4212 HWY. 90 P.M.B. #221
PACE, FL 32571 US

New Mailing Address:

4280 EAST SEAPORT ROAD
PACE, FL 32571 US

FEI Number: 52-2443707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, RANDALL
4280 EAST SEAPORT ROAD
PACE, FL 32571 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: P () Delete
Name: TURNER, RANDALL
Address: 4280 EAST SEAPORT ROAD
City-St-Zip: PACE, FL 32571 US

Title: VP () Delete
Name: TURNER, PRESTON R
Address: 4280 EAST SEAPORT ROAD
City-St-Zip: PACE, FL 32571 US

Title: SEC () Delete
Name: TURNER, JANET O
Address: 4280 EAST SEAPORT ROAD
City-St-Zip: PACE, FL 32571 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: TURNER, JONATHAN B
Address: 4280 EAST SEAPORT ROAD
City-St-Zip: PACE, FL 32571 US

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: RANDALL TURNER

P

06/08/2008

Electronic Signature of Signing Officer or Director

Date