

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067393

FILED
Jul 10, 2006
Secretary of State

Entity Name: ENGLAND'S TREE SERVICE INC.

Current Principal Place of Business:

POST OFFICE BOX 4695
NORTH FORT MYERS, FL 33918

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4695
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 02-0721830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MARK ENGLAND
PO BOX 4695
N FT MYERS
N FT MYERS, FL 33918 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: MARK ENGLAND

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ENGLAND, JULIE
Address: POST OFFICE BOX 4695
City-St-Zip: NORTH FORT MYERS, FL 33918

Title: PTD () Delete
Name: ENGLAND, MARK SR.
Address: POST OFFICE BOX 4695
City-St-Zip: NORTH FORT MYERS, FL 33918

Title: S () Delete
Name: ENGLAND, MARK II
Address: POST OFFICE BOX 4695
City-St-Zip: NORTH FORT MYERS, FL 33918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARK ENGLAND

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date