2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067393

Entity Name: ENGLAND'S TREE SERVICE INC.

FILED Feb 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

129 EVERGREEN ROAD

NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 4695

NORTH FORT MYERS, FL 33918

FEI Number: 02-0721830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLAND, JULIE

ENGLAND, JULIE 129 EVERGREEN ROAD 129 EVERGREEN ROAD

NORTH FORT MYERS, FL 33918 US NORTH FORT MYERS, FL 33903 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: 02/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ENGLAND, JULIE Name: POST OFFICE BOX 4695 Address: City-St-Zip: NORTH FORT MYERS, FL 33918

Title: PTD

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

Title:

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

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: JULIE ENGLAND VD 02/04/2011