

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073782

FILED
May 21, 2007
Secretary of State

Entity Name: T.L.S. TREE AND LANDSCAPING CONTRACT SERVICES, INC.

Current Principal Place of Business:

4211 NE 1ST TERRACE
POMPANO BEACH, FL 330643403

New Principal Place of Business:

162 SW 5TH STREET
DEERFIELD BEACH, FL 334414618 US

Current Mailing Address:

4211 NE 1ST TERRACE
POMPANO BEACH, FL 330643403

New Mailing Address:

162 SW 5TH STREET
DEERFIELD BEACH, FL 334414618 US

FEI Number: 20-1405857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLET, ROSNY
4211 NE 1ST TERRACE
POMPANO BEACH, FL 330643403 US

Name and Address of New Registered Agent:

CHERANCY, PIERRE C
162 SW 5TH STREET
DEERFIELD BEACH, FL 334414618 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: PIERRE CHARLES CHERANCY

05/21/2007

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: D () Delete
Name: GUILLET, ROSNY
Address: 4211 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 330643403

Title: D () Delete
Name: GUILLET, DANIELLA E
Address: 4211 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 330643403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERANCY, PIERRE C
Address: 162 SW 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 334414618 US

Title: D (X) Change () Addition
Name: CHERANCY, JOHNSON
Address: 162 SW 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 334414618 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: PIERRE CHARLES CHERANCY

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05/21/2007

Electronic Signature of Signing Officer or Director

Date