2005 FOR PROFIT CORPORATION: **ANNUAL REPORT**

FILED May 04, 2005 8:00 am Secretary of State

05-04-2005 90141 003 ***150.00

DOCUMENT # P04000135631 MCGHEE TREE SERVICE, INC. Principal Place of Business Mailing Address 20057299 445 MEANDER LANE 445 MEANDER LANE CANTONMENT, FL 32533 CANTONMENT, FL 32533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-1663006 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGHEE, JAMES M Street Address (P.O. Box Number is Not Acceptable) 445 MEANDER LANE CANTONMENT, FL' 32533 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IITLE ☐ Delete TITLE Change ■ Addition MCGHEE, JAMES M NAME STREET ADDRESS 445 MEANDER LANE STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HARRIS, WILLIAM B JR NAME NAME STREET ADDRESS 8 CAMBRIDGE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32504 TITLE ☐ Delete TITLE Change Addition SMITH, KENNETH R NAME NAME 7134 INNISWOLD DR STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32526 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-78P ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytor Phone #