

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143891

FILED
Apr 19, 2011
Secretary of State

Entity Name: JAMES HARRIS TREE SERVICE INC.

Current Principal Place of Business:

15923 83RD LANE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

12480 ORANGE BLVD
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

15923 83RD LANE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

12480 ORANGE BLVD
WEST PALM BEACH, FL 33412 US

FEI Number: 20-1760163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES
15923 83RD LANE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HARRIS, JAMES
12480 ORANGE BLVD
WEST PALM BEACH, FL 33412 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: HARRIS, JAMES
Address: 12480 ORANGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DVP
Name: HART, KATRINA
Address: 12480 ORANGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES HARRIS

D,P

04/19/2011

Electronic Signature of Signing Officer or Director

Date