2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000003972

Entity Name: TREE OF LIFE LAWN SERVICES, INC.

FILED Aug 21, 2011 Secretary of State

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

7281 DAVIT CIRCLE 2129D WHITE PINE CIRCLE LAKE WORTH, FL 33467 GREENACRES, FL 33415

Current Mailing Address: New Mailing Address:

7281 DAVIT CIRCLE PO BOX 542065

LAKE WORTH, FL 33467 GREENACRES, FL 33454

FEI Number: 20-2132434 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:

HENDERSON, WILLIAM J
7281 DAVIT CIRCLE
LAKE WORTH, FL 33467 US
BELL, GREGORY S
2129D WHITE PINE CIRCLE
GRENNACRES, FL 33415 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: GREGORY S. BELL 08/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BELL, GREGORY S
Address: 2129D WHITE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33415

Title: SEC

Name: BELL, GREGORY S
Address: 2129D WHITE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33415

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: GREGORY S. BELL PRES 08/21/2011