2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029340

Entity Name: SPECIALIZED TREE CARE, INC.

FILED Apr 14, 2010 Secretary of State

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

245 N. E. 9TH STREE 377 SW 14TH AVENUE

DELRAY BEACH, FL 33444 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

377 S. W. 14TH AVENUE 377 SW 14TH AVENUE

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 20-4383324 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 POTTER, NINA S

 Address:
 377 SW 14TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: VPSD

 Name:
 POTTER, GRANT J

 Address:
 377 SW 14TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: NINA S POTTER PTD 04/14/2010