

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104463

FILED
Apr 07, 2011
Secretary of State

Entity Name: PALM PERFECTION TREE SERVICES, INC.

Current Principal Place of Business:

19405 WYNDMILL CIRCLE
ODESSA, FL 33556

New Principal Place of Business:

4116 HARBOR LAKE DRIVE
LUTZ, FL 33558

Current Mailing Address:

19405 WYNDMILL CIRCLE
ODESSA, FL 33556

New Mailing Address:

4116 HARBOR LAKE DRIVE
LUTZ, FL 33558

FEI Number: 20-5467816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGSPAN ENTERPRISES, INC.
8022 MOCCASIN TRAIL DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

ALYXZANDER ACCOUNTING & TAX SERVICES
138 N. MOON AVE
SUITE A
BRANDON, FL 33510 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: COLETTE A. GIORDANO, E.A.

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KELLEY, KEVIN R
Address: 4116 HARBOR LAKE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: KELLEY, MICHELL L
Address: 4116 HARBOR LAKE DRIVE
City-St-Zip: LUTZ, FL 33558

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: MICHELL L. KELLEY

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date