2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104463

Entity Name: PALM PERFECTION TREE SERVICES, INC.

FILED May 01, 2012 Secretary of State

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

4116 HARBOR LAKE DRIVE LUTZ, FL 33558

Current Mailing Address: 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: Name and Address of New Registered Agent:

ALYXZANDER ACCOUNTING & TAX SERVICES
138 N. MOON AVE
SUITE A
BRANDON, FL 33510 US

KELLEY, KEVIN R 4116 HARBOR LAKE DRIVE LUTZ, FL 33558 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: KEVIN R. KELLEY 05/01/2012

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 05/01/2012