

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000111858

FILED
Jun 26, 2007
Secretary of State

Entity Name: AARON'S STUMP AND TREE, INC.

Current Principal Place of Business:

2087-A SARNO RD
MELBOURNE, FL 32935

New Principal Place of Business:

486 N HARBOR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

2087-A SARNO RD
MELBOURNE, FL 32935

New Mailing Address:

486 N HARBOR CITY BLVD
MELBOURNE, FL 32935

FEI Number: 20-5516969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087-A SARNO RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: STEVEN CARUSO

06/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEITZ, AARON M
Address: 237 TERRENCE AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SPADT, DAVID W
Address: 1190 BRIDGEWATER DR
City-St-Zip: MELBOURNE, FL 32934

Title: D () Change (X) Addition
Name: LITTLE, JOHN E II
Address: 990 SUNSET DR NE
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AARON DEITZ

D

06/26/2007

Electronic Signature of Signing Officer or Director

Date