2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135518

Entity Name: B & W TREE SERVICE, INC.

FILED Mar 21, 2008 Secretary of State

1014 W. MACCLENNY AVENUE MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

1014 W. MACCLENNY AVENUE MACCLENNY, FL 32063

FEI Number: 26-1682330 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:

BENNETT, BENNY J SR.

1014 W. MACCLENNY AVENUE
MACCLENNY, FL 32063 US

BENNETT, JAMES G
1014 W. MACCLENNY AVENUE
MACCLENNY, FL 32063 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: JAMES G. BENNETT 03/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition BENNETT, BENNY J SR. BENNETT, BENNY J SR. Name: Name: 1014 W. MACCLENNY AVENUE 1014 W. MACCLENNY AVENUE Address: Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: WOODS, THOMAS D Name: BENNETT, JAMES G

Address: 1014 W. MACCLENNY AVENUE Address: 1014 W. MACCLENNY AVENUE City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 BENNETT, PATRICIA G

 Address:
 Address:
 1014 W. MACCLENNY AVENUE

 City-St-Zip:
 City-St-Zip:
 MACCLENNY, FL 32063 US

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: JAMES G BENNETT VP 03/21/2008