

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031328

Entity Name: MJH TREE SERVICE, INC.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

65 RUSSELL COURT
VENUS, FL 33960

New Principal Place of Business:

520 N.E. 34 COURT
FT. LAUDERDALE, FL 33334

Current Mailing Address:

65 RUSSELL COURT
VENUS, FL 33960

New Mailing Address:

520 N.E. 34 COURT
FT. LAUDERDALE, FL 33334

FEI Number: 37-1546234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, MARK J
65 RUSSELL COURT
VENUS, FL 33960 US

Name and Address of New Registered Agent:

HOGAN, MARK J
520 N.E. 34 COURT
FT. LAUDERDALE, FL 33334 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:

08/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOGAN, MARK J
Address: 65 RUSSELL COURT
City-St-Zip: VENUS, FL 33960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOGAN, MARK J
Address: 520 N.E. 34 COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MARK J. HOGAN

D

08/20/2009

Electronic Signature of Signing Officer or Director

Date