

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065884

FILED
Apr 20, 2011
Secretary of State

Entity Name: WARNER TREE SERVICE, INC.

Current Principal Place of Business:

312 MORNINGSIDE DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

222 WESTWINDS DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

312 MORNINGSIDE DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

222 WESTWINDS DRIVE
PALM HARBOR, FL 34683

FEI Number: 26-2972514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, LEIGH A
312 MORNINGSIDE DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WARNER, LEIGH A
222 WESTWINDS DRIVE
PALM HARBOR, FL 34683 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: RICHARD WARNER JR.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARNER, RICHARD L JR.
Address: 222 WESTWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: RICHARD WARNER JR.

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date