

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017953

Entity Name: J.V. & SONS TREE SERVICE, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

1115 S.W. 7TH AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

1104 S.W. 6TH AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

1115 S.W. 7TH AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

1104 S.W. 6TH AVE.
DELRAY BEACH, FL 33444

FEI Number: 65-0394300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, MARY LOU
1115 S.W. 7TH AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

VENEGAS, MARY LOU
1104 S.W. 6TH AVE
DELRAY BEACH, FL 33444 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:

08/23/2005

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: VENEGAS, MARY LOU
Address: 1115 S.W. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: VENEGAS, JOE
Address: 1115 S.W. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VENEGAS, MARY LOU
Address: 1104 S.W. 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: VENEGAS, JOE
Address: 1104 S.W. 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY LOU VENEGAS

P

08/23/2005

Electronic Signature of Signing Officer or Director

Date