2007 FOR PROFIT CORPORATION

Jan 29, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P94000068746** 01-29-2007 90100 045 ***150.00 1. Entity Name DANNYS TREE SERVICE, INC. Principal Place of Business Mailing Address 60009580 2591 ELDER BERRY DR 2591 ELDER BERRY DR CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chg-P City & State City & State 4. FEt Number Applied For Not Applicable 59-3268818 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRITT, DANNY W Street Address (P.O. Box Number is Not Acceptable) 2591 ELDER BERRY DR CLEARWATER, FL 33761 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ω . Signature, typed or printed name of reg (NOTE: Registered Agent signature required when reinstating) DATE tered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PRESIDENT ☐ Delete TITLE ☐ Change ☐ Addition PRITT, DANNY W NAME NAME STREET ADDRESS 2591 ELDER BERRY DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP VICE PRESIDENT OENISE ROYSTER 2591 ELDERBERRY DR. CLEARWATER FL. 33761 TITLE **Addition** ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VILE PRESIDENT ☐ Delete TITLE **★**Addition TITLE Change DAMMY JOHNSON 1591 ELDERBERRY DR. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL3376(TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: NING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

ATTACHMENT
| 60009580
| # P9400068746

Danny's Tree Service, Inc. PO Box 14141 Clearwater, FL 33766 727-785-6591

Division of Corporations
Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

January 9, 2007

To Whom it May Concern:

Be advised that on January 9, 2007, a meeting was held at corporate headquarters located at 2591 Elderberry Drive, Clearwater, FL 33761. At the meeting, the following employees were designated officers in the corporation.

Employee

Danny W. Pritt
Danny W. Johnson
Denise Royster

Title

President/Secretary Vice President

Vice President

Danny W. Pritt

Date