

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014686

FILED
May 01, 2009
Secretary of State

Entity Name: P & S TREE SERVICE - LANDSCAPING, INC.

Current Principal Place of Business:

8540 NW 53RD CT.
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8540 NW 53RD CT.
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-0561913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGBO, CHUCK P.A.
2800 W. OAKLAND PARK BOULEVARD., #209
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH ST
WILTON MANORS, 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: APRIL PEACH CONDRON

05/01/2009

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: P () Delete
Name: KNIGHT, SONIA
Address: 3500 N.W. 33RD STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: V () Delete
Name: KNIGHT, PATRICK
Address: 3500 N.W. 33RD STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KNIGHT, PATRICK
Address: 3500 N.W. 33RD STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: PATRICK KNIGHT

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date