

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014686

FILED
Jun 21, 2010
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:

CAPE COD MGMT SVC INC
314 NE 27TH ST
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

KNIGHT, PATRICK
8540 NW 53RD CT
LAUDERHILL, FL 33351 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: PATRICK KNIGHT

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: PATRICK KNIGHT

VP

06/21/2010

Electronic Signature of Signing Officer or Director

Date