

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000016053

Entity Name: RUSSELL'S TREE SERVICE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6649 PIMLICO STREET
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

6649 PIMLICO STREET
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 35-1986774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, KYLE B
6649 PIMLICO STREET
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, KYLE B
Address: 6649 PIMLICO STREET
City-St-Zip: NORTH PORT, FL 34286

Title: VPST () Delete
Name: RUSSELL, LINDA
Address: 6649 PIMLICO STREET
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AVP () Change (X) Addition
Name: RUSSELL, CHARLES W
Address: 22364 LARAMORE ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: AVP () Change (X) Addition
Name: MOORE, MARY ANNE
Address: 3582 PERICLES AVE.
City-St-Zip: NORTH PORT, FL 34286

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: LINDA RUSSELL

VPST

05/01/2008

Electronic Signature of Signing Officer or Director

Date