

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060386

Entity Name: ALLISON TREE COMPANY, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1231 NW 46 STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1231 NW 46 STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0618738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, HEATH J
4570 NE 4TH AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ALLISON, HEATH J
1231 NW 46 STREET
FORT LAUDERDALE, FL 33309 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLISON, HEATH J
Address: 1231 NW 46 STREEY
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLISON, HEATH J
Address: 1231 NW 46 STREET
City-St-Zip: FORT LAUDERDALE, 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: HEATH ALLISON

PSTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date