2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090887

FILED Jul 07, 2008 Secretary of State

Entity Name: SHIELDS TREEMASTERS, INC.		-
Current Principal Place of Business:	New Principal Place o	of Business:
512 RUTILE DR. PONTE VEDRA BEACH, FL 32082		
Current Mailing Address:	New Mailing Address	:
512 RUTILE DR. PONTE VEDRA BEACH, FL 32082		
FEI Number: 59-3341395 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of	New Registered Agent:
SHIELDS, JOHN H III 518 PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082 US		
The above named entity submits this statement for the pin the State of Florida.	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:		
Electronic Signature of Registered Age	ent	Date
In accordance with s. 607.193(2)(b), F.S., the corporation did no Election Campaign Financing Trust Fund Contribution ().	t receive the prior notice.	
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTORS
Title: D () Delete	Title: D	(X) Change () Addition

Title: D () Delete Title: D (X) Change () Addition Name: SHIELDS, JOHN H III Name: SHIELDS, JOHN H III Address: 518 PONTE VEDRA BLVD Address: 512 RUTILE DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete Title: VP (X) Change () Addition

Name: SHIELDS, CHRISTINE Name: SHIELDS, CHRISTINE Address: 518 PONTE VEDRA BLVD Address: 512 RUTILE DRIVE

Address: 518 PONTE VEDRA BLVD Address: 512 RUTILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: C. SHIELDS VP 07/07/2008