

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000031109

FILED
May 22, 2007
Secretary of State

Entity Name: BUSY BEE LAWN AND TREE SERVICE, INC.

Current Principal Place of Business:

12573 79 AVE NORTH
SEMINOLE, FL 34646

New Principal Place of Business:

11131 SEMINOLE BOULEVARD
LARGO, FL 33778 US

Current Mailing Address:

12573 79 AVE NORTH
SEMINOLE, FL 34646

New Mailing Address:

11131 SEMINOLE BOULEVARD
LARGO, FL 33778 US

FEI Number: 59-3375511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURMASTER, BETH A
12573 79TH AVE N
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

MCRAE, LINDA F
11131 SEMINOLE BOULEVARD
LARGO, FL 33778 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: LINDA F. MCRAE

05/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BURMASTER, BETH
Address: 12573 79TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: BURMASTER, BETH
Address: 12573 79TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCRAE, LINDA F
Address: 11131 SEMINOLE BOULEVARD
City-St-Zip: LARGO, FL 33778 US

Title: D (X) Change () Addition
Name: MCRAE, LINDA F
Address: 11131 SEMINOLE BOULEVARD
City-St-Zip: LARGO, FL 33778 US

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 F. MCRAE

PVST

05/22/2007

Electronic Signature of Signing Officer or Director

Date