

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000510

Entity Name: WARMING TREE SERVICES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4165 SPRING PARK ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

6140 RIVIERA MANOR DR
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3444527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMING, FREDERICK C II
6140 RIVIERA MANOR DR
JACKSONVILLE, FL 32216 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
Name: WARMING, STACEY L
Address: 6140 RIVIERA MANOR DR.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: WARMING, FREDERICK C II
Address: 6140 RIVIERA MANOR DR.
City-St-Zip: JACKSONVILLE, FL 32216

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: STACEY WARMING

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date