

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008508

FILED
Apr 12, 2011
Secretary of State

Entity Name: TRIANGLE TREE SERVICE AND LANDSCAPING, INC.

Current Principal Place of Business:

6444 52ND AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

6444 52ND AVENUE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-3556292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, KENNETH
6444 52ND AVENUE NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

JUSTICE, KIM
2435 FIRST AVE N
ST. PETERSBURG, FL 33713 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: KIM JUSTICE

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSTON, KENNETH
Address: 6444 52ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

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: KENNETH JOHNSON

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date