2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029427

Entity Name: B AND H TREE SERVICE, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1816 W 2ND STREET LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

PO BOX 678 KATHLEEN, FL 33849

FEI Number: 65-0930558 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:

BAREFOOT, JOHN W 11583 OLD DADE CITY ROAD KATHLEEN, FL 33849 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BAREFOOT, JOHN W
Address: 11583 OLD DADE CITY ROAD
City-St-Zip: KATHLEEN, FL 33849

Title: D

Name: BAREFOOT, CHARLOTTE L
Address: 11583 OLD DADE CITY ROAD
City-St-Zip: KATHLEEN, FL 33849

Title: P

 Name:
 BAREFOOT, DAVID L

 Address:
 11659 OLD DADE CITY ROAD

 City-St-Zip:
 KATHLEEN, TH 33849

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: CHARLOTTE L. BAREFOOT D 04/23/2012