2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042846

Entity Name: BORNAMAN TREE SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

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

1530 NE 32 PL

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

1530 NE 32 PL

POMPANO BEACH, FL 33064 US

FEI Number: 65-0919151 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:

RIEMAN, ALEXANDRA V
2856 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US
DUBROW DUKER & ASSOC, STEVE
5401 N. UNIVERSTY DR. SUITE 204
CORAL SPRINGS, FL 33067 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: STEVE DUKER 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BORNAMAN, THOMAS L

 Address:
 1530 NE 32 PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: D

 Name:
 BORNAMAN, JACKIE L

 Address:
 1530 NE 32 PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: THOMAS LEE BORNAMAN JR. PRES 04/30/2012