

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S84458

FILED
Jul 05, 2007
Secretary of State

Entity Name: ALLSTATE TREE SERVICE, INC.

Current Principal Place of Business:

5330 CAUSEWAY BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

5330 CAUSEWAY BLVD
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3095376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, DOUGLAS L
14011 LAKE MAGDALINE BLVD.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

RICK, LITTLER L
5330 CAUSEWAY BLVD.
TAMPA, FL 33619 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: RICK L. LITTLER

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LITTLER, RICK
Address: 1203 WINDERMERE WAY
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: RICHARDS, DOUGLAS L.
Address: 14011 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS,T (X) Change () Addition
Name: LITTLER, MARY L
Address: 5330 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: LITTLER, MARY L
Address: 5330 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: D () Change (X) Addition
Name: LITTLER, RICK L
Address: 5330 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: VP,S () Change (X) Addition
Name: LITTLER, RICK L
Address: 5330 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

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: RICK L. LITTLER

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date