

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90149

FILED
Mar 25, 2009
Secretary of State

Entity Name: TONY'S TREE SERVICE, INC.

Current Principal Place of Business:

10222 SE WILLIAMS DRIVE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

10182 SE WILLIAMS DRIVE
HOBE SOUND, FL 33455 US

Current Mailing Address:

PO BOX 8123
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 65-0340869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDY, ANTHONY CARL
10222 SE WILLIAM DR
HOBE SOUND, FL 33475 US

Name and Address of New Registered Agent:

HARDY, ANTHONY CARL
10182 SE WILLIAM DR
HOBE SOUND, FL 33455 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

03/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: HARDY, ANTHONY CARL,
Address: 10222 SE WILLIAM DR
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: HARDY, ANTHONY CARL,
Address: 10182 SE WILLIAM DR
City-St-Zip: HOBE SOUND, FL 33455 US

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: ANTHONY C. HARDY

Electronic Signature of Signing Officer or Director

MR.

03/25/2009

Date