2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02126

FILED Sep 14, 2010 Secretary of State

Entity Name: PHILS EXPERT TREE SERVICE, INC.

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

4221 NW 71 ST STREET

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

P.O. BOX 970548

COCONUT CREEK, FL 33097 US

FEI Number: 65-0305806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMEONE, PHILIP 6219 NW 79TH WAY PARKLAND, FL 33067

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.

III the State of Flor

SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SIMEONE, PHILIP

 Address:
 6219 NW 79TH WAY

 City-St-Zip:
 PARKLAND, FL 33067

Title: S

Name: SIMEONE, CHARLOTTE

Address: 711 RIVERSIDE DRIVE, APT. 1410 City-St-Zip: CORAL SPRINGS, FL 33071

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: PHILIP R. SIMEONE PRES 09/14/2010