

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134060

FILED
Jul 23, 2004
Secretary of State

Entity Name: TRUE LAWN INC.

Current Principal Place of Business:

482 HOMESTEAD AVE.
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

PO BOX 100083
PALM BAY, FL 329100083

New Mailing Address:

FEI Number: 04-3731727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLENBACK, JAMES JR
482 HOMESTEAD AVE
PALM BAY, FL 32907

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELLENBACK, JAMES JR
Address: 482 HOMESTEAD AVE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: SHELLENBACK, KIM
Address: 482 HOMESTEAD AVE
City-St-Zip: PALM BAY, FL 32907

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MONTERROSO, GANARO
Address: 482 HOMESTEAD AVE.
City-St-Zip: PALM BAY, FL 32907

Title: VP () Change (X) Addition
Name: RICHARDS, JOSEPH M JR
Address: 482 HOMESTEAD AVE.
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES SHELLENBACK

D

07/23/2004

Electronic Signature of Signing Officer or Director

Date