

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084692

FILED
Mar 04, 2006
Secretary of State

Entity Name: HUGO GREEN THUMB LAWN SERVICE, INC.

Current Principal Place of Business:

1100 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

14886 62ND COURT NORTH
LOXAHATEE, FL 33470

Current Mailing Address:

1100 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

14886 62ND COURT NORTH
LOXAHATEE, FL 33470

FEI Number: 56-2294730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUES, HUGO
1100 S FEDERAL HWY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

VELAZQUES, HUGO
14886 62ND COURT NORTH
LOXAHATEE, FL 33470 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: HUGO VELAZQUEZ

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELAZQUEZ, HUGO
Address: 1100 S FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELAZQUEZ, HUGO
Address: 14886 62ND COURT NORTH
City-St-Zip: LOXAHATEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO VELAZQUEZ

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03/04/2006

Electronic Signature of Signing Officer or Director

Date