2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031544

FILED Feb 17, 2010 Secretary of State

Entity Name: CALLAHAN'S LAWN, SHRUB & TREE CARE, INC.

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

534 S. DILLARD STREET

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

534 S. DILLARD STREET

WINTER GARDEN, FL 34787 US

FEI Number: 20-0765726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEGLEY, ROBERT B 534 S. DILLARD STREET WINTER GARDEN, FL 34787 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BEGLEY, ROBERT B Address: 425 PIERCE AVE #301

City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP

Name: BEGLEY, GOLDEN B

Address: 11341 WILLOW GARDENS DR City-St-Zip: WINDERMERE, FL 34786 US

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: ROBERT B BEGLEY PRES 02/17/2010