2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29043

Entity Name: A PERSONAL TOUCH LAWN SERVICE, INC.

FILED Mar 23, 2007 Secretary of State

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

906 LAKE CHARLES CR 11621 COUNTRY RUN RD LUTZ, FL 33548 US TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

PO BOX 341917 TAMPA, FL 336941917 US

FEI Number: 65-0316168 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:

PEZAN, NICK
906 LAKE CHARLES CR
LUTZ, FL 33548 US
PEZAN, NICK
11621 COUNTRY RUN RD
TAMPA, FL 33624 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: NICK PEZAN 03/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: PEZAN, NICK, Name: PEZAN, NICK,

 Address:
 906 LAKE CHARLES CR
 Address:
 11621 COUNTRY RUN RD

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:
 TAMPA, FL 33624

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: NICK PEZAN PRES 03/23/2007