

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 549548

FILED
Oct 09, 2007
Secretary of State

Entity Name: CLASSIC LANDSCAPE & IRRIGATION, INC.

Current Principal Place of Business:

5950 S.E. 138TH ST
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8756 SE BAHAMA CIRCLE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 59-1784773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, DONALD A.
8756 SE BAHAMA CIRCLE
HOBE SOUND, FL 33455 US

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENKINS, PAULA K.,
Address: 8756 SE BAHAMA CIRCLE
City-St-Zip: HOBE SOUND, FL

Title: STD () Delete
Name: JENKINS, DONALD A.,
Address: 8756 SE BAHAMA CIRCLE
City-St-Zip: HOBE SOUND, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENKINS, PAULA K.,
Address: 8756 SE BAHAMA CIRCLE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: STD (X) Change () Addition
Name: JENKINS, DONALD A.,
Address: 8756 SE BAHAMA CIRCLE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP () Change (X) Addition
Name: JENKINS, SCOTT A.,
Address: 5950 SE 138TH STREET
City-St-Zip: HOBE SOUND, FL 33455 US

I hereby certify that the information supplied with this filing does not qualify 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: PAULA K. JENKINS

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

_____ Date