## **2008 FOR PROFIT CORPORATION**

## **FILED** Jan 14, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #677303** 1. Entity Name GREAT BAY LANDSCAPE SERVICES, INC. Principal Place of Business Mailing Address 4400 SOUTH 70TH ST. PO BOX 2444 TAMPA, FL 33619 BRANDON, FL 33509-2444 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2010352 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALDANE, CHARLES W DO NOT WRITE 18405 CANARY LANE LUTZ, FL 33558 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HALDANE, CHARLES W 18405 CANARY LANE STREET ADDRESS LUTZ, FL 33558 CITY-ST-ZIP VP TITLE HALDANE, SANDRA W NAME STREET ADDRESS 18405 CANARY LANE CITY-ST-ZIP LUTZ, FL 33558 VP TITLE HALDANE, WILLIAM L NAME STREET ADDRESS 19204 LAKE ALLEN RD DO NOT WRITE LUTZ, FL 33558 CITY-ST-ZIP IN THIS SPACE 1111 F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR