

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850500

FILED
Apr 14, 2008
Secretary of State

Entity Name: LAWN MOWER HEADQUARTERS, INC.

Current Principal Place of Business:

154 SE 1ST AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

11817 ROYAL TEE COURT
CAPE CORAL, FL 33991

Current Mailing Address:

154 SE 1ST AVE
CAPE CORAL, FL 33990 US

New Mailing Address:

11817 ROYAL TEE COURT
CAPE CORAL, FL 33991

FEI Number: 59-2119912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCONE, GREGORY
154 SE 1ST AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CICCONE, GREGORY
11817 ROYAL TEE COURT
CAPE CORAL, FL 33991 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

04/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CICCONE, GREGORY
Address: 154 SE 1ST AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: PST () Delete
Name: CICCONE, GREGORY,
Address: 154 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CICCONE, GREGORY
Address: 11817 ROYAL TEE COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: PST (X) Change () Addition
Name: CICCONE, GREGORY
Address: 11817 ROYAL TEE COURT
City-St-Zip: CAPE CORAL, FL 33991

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: GREGORY CICCONE

Electronic Signature of Signing Officer or Director

PRES

04/14/2008

Date