2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J07869 01-30-2008 90027 019 ***158.75 1. Entity Name TRI-STAR LAWN SERVICE, INC. Principal Place of Business Mailing Address 10645 PINE CONE 10645 PINE CONE FT. PIERCE, FL 34945 FT. PIERCE, FL 34945 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2636666 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITAKER, PAUL 10645 PINE CONE Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE, FL 34945 City Zip Code 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 SIGNATURE. 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 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ■ Addition WHITAKER, PAUL NAME NAME STREET ADDRESS 10645 PINE CONE STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34945 CITY-ST-ZIP ĎΫ Delete TITLE THELE Change Change Addition whitaker, and Reid BALCER, THOMAS NAME NAME STREET ADDRESS 8632 LONESOME PINE TRL. STREET ADORESS 1105 5 ULLON Dr. CITY-ST-ZIP FT. PIERCE, FL CITY-ST-ZIP Ft. Pierce FL 34949 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP 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.

Reid Whitaker

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 30, 2008 8:00 am

772-360-4970