2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2008 08:00 A Secretary of State DOCUMENT # J74747 STEPHEN'S LAWN MAINTENANCE, INC. Principal Place of Business Mailing Address STEPHENS LAWN MAINTENANCE STEPHENS LAWN MAINTENANCE 5B15 NW WINDY PINES LANE 5815 NW WINDY PINES LANE PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986 No Chg-P CR2E034 (11/05) 04042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2812982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEALEY, STEPHEN DO NOT WRITE 5815 NW WINDY PINES LANE PORT SAINT LUCIE, FL 34986 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. DATE Signature, typed or printed name of registered agent and title if approable. (NOTE: Registered Agent aignature 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEALEY, STEPHEN NAME 5815 NW WINDY PINES LANE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 TITLE U00000901436 04/29/08-80069-004 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS City-St-ZIP TITLE NAME 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:

NAME STREET ADDRESS



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