

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80071

FILED
May 01, 2008
Secretary of State

Entity Name: LAWNMASTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

27 SW 5 ST
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1593
HALLANDALE BEACH, FL 330081593

New Mailing Address:

FEI Number: 59-2819309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GINA
27 S.W. 5TH STREET
HALLANDALE, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, GINA
Address: 27 S.W. 5TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: ALLEN, RICHARD
Address: 27 S.W. 5TH STREET
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GINA ALLEN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date