2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Secretary of State DOCUMENT # L82971 01-21-2005 90047 019 ***150.00 1. Entity Name B & B LANDSCAPING OF WINTER HAVEN, INC. Principal Place of Business Mailing Address % BOBBY V. SHORTER P 0 BOX 1202 20 VAGABOND LANE HAINES CITY, FL 33845 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3019371 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - -Betty Shorter SHORTER, BOBBY V. 20 VAGABOND LANE WINTER HAVEN, FL 33881 Zip Code 33881 Winter Haven 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. ب د د ۳۵۰۰ SIGNATURE2 Comment · 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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ם TITLE Delete TITLE Change ☐ Addition SHORTER, BOBBY V. NAME NAME 20 VAGABOND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition SHORTER, BETTY G. NAME NAME 20 VAGABOND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME . .. Taller in a Cook NAME STREET ADDRESS morgen of the STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attactment with an address, with all offer the empowered.

FILED Jan 21, 2005 8:00 am