

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M62841

FILED
Aug 08, 2005
Secretary of State

Entity Name: REED LANDSCAPING, INC.

Current Principal Place of Business:

951 SW 121 AVE
FT LAUDERDALE, FL 33325 US

New Principal Place of Business:

6090 RILEY ROAD
CUMMING, GA 30040 US

Current Mailing Address:

951 SW 121 AVENUE
FT LAUDERDALE, FL 33325 US

New Mailing Address:

6090 RILEY ROAD
CUMMING, GA 30040 US

FEI Number: 65-0019441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, IRIS F PRES.
951 SW 121 AVENUE
FT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

REED, IRIS F PRES.
951 S.W. 121 AVENUE
FT. LAUDERDALE, FL 33325 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

08/08/2005

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: REED, MARK,
Address: 951 SW 121 AVE
City-St-Zip: FT LAUDERDALE, FL

Title: P (X) Delete
Name: REED, IRIS,
Address: 951 SW 121 AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REED, IRIS F PRES.
Address: 6090 RILEY ROAD
City-St-Zip: CUMMING, GA 30040

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IRIS F. REED

Electronic Signature of Signing Officer or Director

PRES

08/08/2005

Date