

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M85475

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: LIVING WATERS LANDSCAPE, INC.

Current Principal Place of Business:

2291 SW NIGHTINGALE TERR
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

5 MELODY HILL
STUART, FL 34996 US

Current Mailing Address:

2291 SW NIGHTINGALE TERR
PORT ST LUCIE, FL 34953 US

New Mailing Address:

5 MELODY HILL
STUART, FL 34996 US

FEI Number: 65-0054038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, BRIAN D.
2291 SW NIGHTINGALE TERR
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MCMAHON, BRIAN D.
5 MELODY HILL
STUART, FL 34996 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:

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MCMAHON, LORA K
Address: 2291 SW NIGHTINGALE TERR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: T () Delete
Name: MCMAHON, BRIAN D.,
Address: 2291 SW NIGHTINGALE TERR
City-St-Zip: PORT ST LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MCMAHON, LORA K
Address: 5 MELODY HILL
City-St-Zip: STUART, FL 34996

Title: T (X) Change () Addition
Name: MCMAHON, BRIAN D.,
Address: 5 MELODY HILL
City-St-Zip: STUART, FL 34996

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: BRIAN MCMAHON

PRES

04/22/2002

Electronic Signature of Signing Officer or Director

Date