2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004322

FILED Apr 02, 2008 Secretary of State

Entity Name: HEITLING'S YEAR ROUND LAWN SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business: 320 EASTRIDGE DRIVE EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** 320 EASTRIDGE DRIVE EUSTIS, FL 32726 FEI Number: 59-3617774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEITLING, CHARLES E 320 EASTRIDGE DRIVE EUSTIS, FL 32726 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HEITLING, CHARLES E Name: Name: 320 EASTRIDGE DRIVE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: VPD Title: () Change () Addition () Delete Name: HEITLING, JILL Name: 320 EASTRIDGE DRIVE Address: Address: EUSTIS, FL 32726 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition DAVIS, JUDI Name: Name: 36519 SUNDANCE DR Address: Address: City-St-Zip: GRAND ISLAND, FL 32735 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: CHARLES E HEITLING PD 04/02/2008