

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024096

FILED
Apr 24, 2008
Secretary of State

Entity Name: EARTH TOUCH LAWN AND LANDSCAPE, INC.

Current Principal Place of Business:

572 LAKE HAYES ROAD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 780303
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 59-3631006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, NICHOLAS J
572 LAKE HAYES RD
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORIO, NICHOLAS J
Address: 572 LAKE HAYES ROAD
City-St-Zip: ORLANDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICHOLAS J FLORIO

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04/24/2008

Electronic Signature of Signing Officer or Director

Date