

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027055

Entity Name: EARL'S LANDSCAPING, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3120 FAIR OAKS AVE.
TAMPA, FL 33611

New Principal Place of Business:

3120 W FAIR OAKS AVE.
TAMPA, FL 336112706

Current Mailing Address:

3120 FAIR OAKS AVE.
TAMPA, FL 33611

New Mailing Address:

3120 W FAIR OAKS AVE.
TAMPA, FL 336112706

FEI Number: 59-3644234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, JAMES E
3120 FAIR OAKS AVE.
TAMPA, FL 33611 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: MR. () Delete
Name: MATHEWS, JAMES E
Address: 3120 FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHEWS, JAMES E
Address: 3120 FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: VPST () Change (X) Addition
Name: MATHEWS, MARYSUE W
Address: 3120 W FAIR OAKS AVE
City-St-Zip: TAMPA, FL 336112706

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: MARYSUE W MATHEWS

VPST

01/04/2008

Electronic Signature of Signing Officer or Director

Date