

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073580

FILED
Jan 23, 2006
Secretary of State

Entity Name: PALMETTO LANDSCAPING OF SW FLORIDA, INC.

Current Principal Place of Business:

17601 NALLE RD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17601 NALLE RD
NORTH FORT MYERS, FL 33917

New Mailing Address:

131 GROVE LANE
FRANKLIN, TN 37064

FEI Number: 65-1019985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, SUSAN
17601 NALLE RD.
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

AMARI, SUSAN E
17601 NALLE RD.
N. FT. MYERS, FL 33917 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: SUSAN EATON AMARI

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EATON, SUSAN
Address: 17601 NALLE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMARI, SUSAN E
Address: 17601 NALLE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: O () Change (X) Addition
Name: NESS, IAN A
Address: 3793 BAYNES RD
City-St-Zip: NORTH PORT, FL 34288 US

Title: O () Change (X) Addition
Name: JACKSON, AARON N
Address: 2623 SW 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN E AMARI

D

01/23/2006

Electronic Signature of Signing Officer or Director

Date