2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000000219

Entity Name: ST LUCIE LAWN & LANDSCAPING, INC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2504 PALM LAKES AVE FORT PIERCE, FL 34981 **Current Mailing Address: New Mailing Address:** 2504 PALM LAKES AVE FORT PIERCE, FL 34981 FEI Number: 65-1066884 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: PYNE, WILLIAM F III 2504 PALM LAKES AVE FORT PIERCE, FL 34981 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition PYNE, WILLIAM F III PYNE, WILLIAM F III Name: Name: 2504 PALM LAKES AVE 2504 PALM LAKES AVE Address: Address: City-St-Zip: FORT PIERCE, FL 34981 City-St-Zip: FORT PIERCE, FL 34981 Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: PYNE. MARIE T Address: Address: 2504 PALM LAKES AVE FORT PIERCE, FL 34981 City-St-Zip: Citv-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: WILLIAM F PYNE **PRES** 03/07/2008