2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000015603 04-14-2008 90039 017 ***150.00 1. Entity Name CLASSIC LANDSCAPE LIGHTS, INC. Principal Place of Business Mailing Address 14286-19 BEACH BLVD 14286-19 BEACH BLVD 40067510 SUITE 331 SUITE 331 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02022008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3712752 Not Applicable Zip Country . Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, WILLIAM H JR 2106 SAWGRASS VILLAGE Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BCH, FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ROMANO, GUY P NAME NAME STREET ADDRESS 4515 GRASSEY CAY LN STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ROMANO, MARIE A STREET ADDRESS 4515 GRASSEY CAY LN STREET ADDRESS JACKSONVILLE, FL 32224 CHY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition Thomas J Romano 13840 Asher CoveCt. Jacksmuille FL. 22224 ROMANO, THOMAS J Addiess NAME NAME 4515 GRASSEY CAY LN STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CHY-SI-AP City-St-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME ROMANO, TERESA M NAME STREET ADORESS 4515 GRASSEY CAY LN STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THLE Change ☐ Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attactment with an agricuss, with a refine tipe empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _x

NAME

STREET ADDRESS

CITY-ST-ZIP

IRE AND TAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

FILED