

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041775

Entity Name: SMITH & SON LAWN CARE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

8438 OMEGA LANE
SPRING HILL, FL 34608

New Principal Place of Business:

18455 PARALLEL RD
BROOKSVILLE, FL 34614

Current Mailing Address:

8438 OMEGA LANE
SPRING HILL, FL 34608

New Mailing Address:

18455 PARALLEL RD
BROOKSVILLE, FL 34614

FEI Number: 59-3717624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KELLY T
8438 OMEGA LANE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

SMITH, KELLY T
18455 PARALLEL RD
BROOKSVILLE, FL 34614 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: _____

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, KELLY T
Address: 8438 OMEGA LANE
City-St-Zip: SPRING HILL, FL 34608

Title: VSD () Delete
Name: SMITH, MELISSA
Address: 8438 OMEGA LANE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, KELLY T
Address: 18455 PARALLEL RD
City-St-Zip: BROOKSVILLE, FL 34614

Title: VSD (X) Change () Addition
Name: SMITH, MELISSA
Address: 18455 PARALLEL RD
City-St-Zip: BROOKSVILLE, FL 34614

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: KELLY T SMITH

PTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date