

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107336

FILED
Apr 28, 2006
Secretary of State

Entity Name: GRIMALDI'S SPRINKLER SYSTEMS AND LANDSCAPE DESIGN, INC.

Current Principal Place of Business:

2633 N LECANTO HIGHWAY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

2633 N LECANTO HIGHWAY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 59-3754122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, DEBORAH L
2633 N LECANTO HIGHWAY
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

GAFFNEY, KAREN O
221 W MAIN ST
INVERNESS,, FL 34450 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: KAREN O. GAFFNEY PA ESQ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JARRETT, DEBORAH L
Address: 2633 N LECANTO HIGHWAY
City-St-Zip: LECANTO, FL 34461

Title: T () Delete
Name: GRIMALDI, JOSEPH
Address: 2633 N LECANTO HIGHWAY
City-St-Zip: LECANTO, FL 34461

Title: T () Delete
Name: JARRETT, JAMES T
Address: 2633 N. LECANTO HWY.
City-St-Zip: LECANTO, FL 34461

Title: OFF (X) Delete
Name: GRIMALDI, JOSEPH
Address: 2633 N. LECANTO HWY.
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: JARRETT, DEBORAH L V.PRESI
Address: 2633 N LECANTO HIGHWAY
City-St-Zip: LECANTO, FL 34461

Title: OFFI (X) Change () Addition
Name: GRIMALDI, JOSEPH R OFFICER
Address: 2633 N LECANTO HIGHWAY
City-St-Zip: LECANTO, FL 34461

Title: T/P (X) Change () Addition
Name: JARRETT, JAMES T T/PRES
Address: 2633 N. LECANTO HWY.
City-St-Zip: LECANTO, FL 34461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH JARRETT

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date