

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015058

FILED
Mar 14, 2006
Secretary of State

Entity Name: PARADISE LAWN AND LANDSCAPE, INC.

Current Principal Place of Business:

3631 BAGWELL ROAD
PACE, FL 32571

New Principal Place of Business:

2703 KENNEDY DRIVE
MELISSA, TX 75454

Current Mailing Address:

3631 BAGWELL ROAD
PACE, FL 32571

New Mailing Address:

2703 KENNEDY DRIVE
MELISSA, TX 75454

FEI Number: 02-0545793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEVIT, KELLY & ODOM, P.A.
15 WEST MAIN STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

WILLIAMS, BEVERLY J
2703 KENNEDY DRIVE
MELISSA, TEXAS, FL 75454 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: BEVERLY J. WILLIAMS

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, BEVERLY J
Address: 3631 BAGWELL ROAD
City-St-Zip: PACE, FL 32571

Title: VP () Delete
Name: WILLIAMS, CLIFFORD R
Address: 3631 BAGWELL ROAD
City-St-Zip: PACE, FL 32571 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, BEVERLY J
Address: 2703 KENNEDY DRIVE
City-St-Zip: MELISSA, TX 75454

Title: VP (X) Change () Addition
Name: WILLIAMS, CLIFFORD R
Address: 2703 KENNEDY DRIVE
City-St-Zip: MELISSA, TX 75454 US

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: BEVERLY J. WILLIAMS

DIR

03/14/2006

Electronic Signature of Signing Officer or Director

Date