

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040208

FILED
Aug 30, 2006
Secretary of State

Entity Name: PEREAU BROTHERS LAWNCARE SERVICES, INC.

Current Principal Place of Business:

2891 TUSCARORA TRAIL
MIDDLEBURG, FL 32068

New Principal Place of Business:

409 JEFFERSON AVE.
202
ORANGE PARK, FL 32065

Current Mailing Address:

2891 TUSCARORA TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

409 JEFFERSON AVE.
202
ORANGE PARK, FL 32065

FEI Number: 02-0583764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREAU, FRANKLIN
2891 TUSCARORA TRAIL
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

PEREAU, FRANKLIN
409 JEFFERSON AVE.
ORANGE PARK, FL 32065 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: FRANK PEREAU

08/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREAU, FRANKLIN
Address: 2891 TUSCARORA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK PEREAU

PRES

08/30/2006

Electronic Signature of Signing Officer or Director

Date