

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061417

FILED
Apr 26, 2007
Secretary of State

Entity Name: BUSY BEE'S LANDSCAPING & IRRIGATION, INC.

Current Principal Place of Business:

11626 GRACES WAY
CLERMONT, FL 34711

New Principal Place of Business:

228 NATICA MILE
CLERMONT, FL 34711

Current Mailing Address:

11626 GRACES WAY
CLERMONT, FL 34711

New Mailing Address:

228 NATICA MILE
CLERMONT, FL 34711

FEI Number: 48-1261982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOELLER, BRIAN J
11626 GRACES WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MOELLER, BRIAN J
228 NATICA MILE
CLERMONT, FL 34711 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: BRIAN MOELLER

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: MOELLER, BRIAN J
Address: 11626 GRACES WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTV (X) Change () Addition
Name: MOELLER, BRIAN J
Address: 228 NATICA MILE
City-St-Zip: CLERMONT, FL 34711 US

Title: S () Change (X) Addition
Name: STRICKLAND, JAMES B
Address: 15650 COUNTY RD.565A
City-St-Zip: CLERMONT, FL 34711

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: BRIAN MOELLER

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04/26/2007

Electronic Signature of Signing Officer or Director

Date