

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080988

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRASS MASTER LAWN CARE AND LANDSCAPE CONTRACTORS, INC.

Current Principal Place of Business:

10418 NEW BERLIN ROAD
SUITE #203
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

10418 NEW BERLIN ROAD
SUITE #203
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 11-3644740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BOULEVARD
SUITE 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ANDERSON, THOMAS C
Address: 96148 HEATH POINT LN
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ANDERSON, THOMAS C
Address: 95148 MACKINAS CR.
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS C. ANDERSON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date