

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082414

Entity Name: MULCH CITY INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

13538 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD #215
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 51-0418628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTERED LAW FIRM OF AUBIN WADE ROBINSON
505 ROYAL PLAZA
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TETREAULT, SHERRY L
1128 ROYAL PALM BEACH BLVD #215
ROYAL PALM BEACH, FL 33411 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: SHERRY TETREAULT

09/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TETREAULT, SHERRY L
Address: 13537 FARLEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete
Name: CANNIZZARO, MARIO
Address: 16178 91 PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: TETREAULT, DONALD N
Address: 13537 FARLEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33411

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: SHERRY TETREAULT

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date