2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091655

FILED
Sep 03, 2008
Secretary of State

Entity Name: GMS LANDSCAPING, INC.

Current Principal Place of Business:

4508 21ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2212 SUNRISE BLVD
FT MYERS, FL 33907

Current Mailing Address:

P O BOX 1743
LABELLE, FL 33975

New Mailing Address:

P O BOX 1743
LABELLE, FL 33975 US

FEI Number: 51-0423465 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, GARY
4508 21ST SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BROWN, GARY
2212 SUNRISE BLVD
FR MYERS, FL 33907 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: ______________________ 09/03/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BROWN, GARY
Address: 4508 21ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BROWN, GARY
Address: 2212 SUNRISE BLVD
City-St-Zip: FT MYERS, FL 33907

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: GARY K BROWN 0 09/03/2008
Electronic Signature of Signing Officer or Director — Date