

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125709

FILED
Jun 19, 2007
Secretary of State

Entity Name: CATLETT LANDSCAPING & MAINTENANCE, INC.

Current Principal Place of Business:

3019 CHELSEA STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

4045 JUPITER AVENUE
TITUSVILLE, FL 32780 US

Current Mailing Address:

3019 CHELSEA STREET
ORLANDO, FL 32803 US

New Mailing Address:

4045 JUPITER AVENUE
TITUSVILLE, FL 32780 US

FEI Number: 42-1566417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLETT, KEVIN T
3019 CHELSEA STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CATLETT, KEVIN T
4045 JUPITER AVENUE
TITUSVILLE, FL 32780 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: KEVIN T. CATLETT

06/19/2007

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: CATLETT, PATRICIA A
Address: 3019 CHELSEA STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: CATLETT, KEVIN T
Address: 3019 CHELSEA STREET
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATLETT, PATRICIA A
Address: 4045 JUPITER AVENUE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP (X) Change () Addition
Name: CATLETT, KEVIN T
Address: 4045 JUPITER AVENUE
City-St-Zip: TITUSVILLE, FL 32780 US

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: KEVIN T CATLETT

VP

06/19/2007

Electronic Signature of Signing Officer or Director

Date