

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132576

FILED
Jan 09, 2007
Secretary of State

Entity Name: AMERICAN LANDSCAPING & POOLS, INC.

Current Principal Place of Business:

1686 CHESTER RD.
YULEE, FL 32097

New Principal Place of Business:

96618 CHESTER RD.
YULEE, FL 32097

Current Mailing Address:

PO BOX 16442
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-2087070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNMAN, DERRICK D
1686 CHESTER RD.
YULEE, FL 32097 US

Name and Address of New Registered Agent:

DUNMAN, DERRICK D
96618 CHESTER RD.
YULEE, FL 32097 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: DERRICK D. DUNMAN

01/09/2007

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: D () Delete
Name: DUNMAN, DERRICK D
Address: P.O. BOX 16442
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D () Delete
Name: DUNMAN, REBA M
Address: 1672 CHESTER RD.
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: DUNMAN, LORIBETH
Address: P.O. BOX 16442
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DUNMAN, DERRICK D
Address: P.O. BOX 16442
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: S/D (X) Change () Addition
Name: DUNMAN, REBA M
Address: 96618 CHESTER RD.
City-St-Zip: YULEE, FL 32097

Title: VP/D (X) Change () Addition
Name: DUNMAN, LORIBETH
Address: P.O. BOX 16442
City-St-Zip: FERNANDINA BEACH, FL 32035

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: DERRICK D. DUNMAN

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date