2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025793

Entity Name: SUNNYLAND LAWN SERVICE INC.

FILED Jul 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2094 FALCON RUN LANE SOUTH MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2094 FALCON RUN LANE SOUTH MIDDLEBURG, FL 32068

FEI Number: 32-0059433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADGETT, MARSHALL W 3834 CR 220 MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PADGETT, MARSHALL W PRESIDE

Address: 3834 CR 220

City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

Name: PADGETT, MARSHALL S V PRES
Address: 2094 FQLCON RUN LANE S.
City-St-Zip: MIDDLEBURG, FL 32068

Title: SECT

Name: PADGETT, KATHY R SECERTA Address: 2094 FALCON RUN LANE S. City-St-Zip: MIDDLEBURG, FL 32068

Title: TREA

Name: PADGETT, SHARRON L TREASUR

Address: 3834 CR 220

City-St-Zip: MIDDLEBURG, FL 32068

I hereby 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 all other like empowered.

SIGNATURE: KATHY PADGETT SECT 07/01/2010