

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052589

FILED
Apr 14, 2008
Secretary of State

Entity Name: GRAHAM LANDSCAPE CORPORATION

Current Principal Place of Business:

2702 GRANDVIEW PLACE
BRANDON, FL 33511 US

New Principal Place of Business:

4341 COUNTRY HILLS BLVD.
PLANT CITY, FL 33563 US

Current Mailing Address:

P.O. BOX 3396
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 58-2669933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DANIEL C
2702 GRANDVIEW PLACE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GRAHAM, DANIEL C
4341 COUNTRY HILLS BLVD.
PLANT CITY, FL 33563 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: _____

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRAHAM, DANIEL
Address: 2702 GRANDVIEW PLACE
City-St-Zip: BRANDON, FL 33511

Title: S (X) Delete
Name: GRAHAM, ANNA M
Address: 2702 GRANDVIEW PLACE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRAHAM, DANIEL C
Address: 4341 COUNTRY HILLS BLVD.
City-St-Zip: PLANT CITY, FL 33563

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

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: DANIEL C GRAHAM

PTD

04/14/2008

Electronic Signature of Signing Officer or Director

Date