2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Mar 19, 2008 08:00 A Secretary of State DOCUMENT # P03000076810 1. Entity Name HALE LANDSCAPES, INC. Principal Place of Business Mailing Address 4412 5TH PLACE SW VERO BEACH FL 32968 P.O. BOX 131 WINTER BEACH FL 32971 1.000 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 57-1183231 Not Applicable Ζıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed Hanki of registered agent and Mie. I applicable (NOTE: Registered Agent eignoture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F ☐ Derete TITLE Change Addition HALE, MARSHAL NAME NAME 674 JORDAN AVENUE U00000863752 04/03/08-80105-014 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY+ST-7IP TITLE. ☐ Derete TITLE Change Addition HALE, MARILYN NAME HAME STREET ADDRESS 674 JORDAN AVENUE STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-78 ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME ПАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City -ST-ZIP City-St-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

Marilyn Hale, 3/14/08 (772)581-1656