

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084798

FILED
Aug 05, 2005
Secretary of State

Entity Name: ORIGIN LANDSCAPING & NURSERIES, INC.

Current Principal Place of Business:

230 NORTH PARK AVENUE
SANFORD, FL 32771

New Principal Place of Business:

1814 S. HOLLY AVENUE
SANFORD, FL 32771

Current Mailing Address:

230 NORTH PARK AVENUE
SANFORD, FL 32771

New Mailing Address:

1814 S. HOLLY AVENUE
SANFORD, FL 32771

FEI Number: 51-0477725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOVER, STEPHEN H
230 NORTH PARK AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BASS, HEATHER M
1814 S. HOLLY AVENUE
SANFORD, FL 32771 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: HEATHER M BASS

08/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASS, LIONEL L JR
Address: 1814 S HOLLY AVENUE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BASS, LIONEL L JR
Address: 1814 S HOLLY AVENUE
City-St-Zip: SANFORD, FL 32771

Title: S () Change (X) Addition
Name: BASS, HEATHER M
Address: 1814 S HOLLY AVE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIONEL L BASS JR

P D

08/05/2005

Electronic Signature of Signing Officer or Director

Date