2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # P03000091464 1. Entity Name LITHIA MOWING SERVICE, INC. Principal Place of Business Mailing Address 802 EAST KEYSVILLE ROAD 802 EAST KEYSVILLE ROAD PLANT CITY, FL 33567 PLANT CITY, FL 33567 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3263880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPROUSE, DAVID R DO NOT WRITE 802 EAST KEYSVILLE ROAD PLANT CITY, FL 33567 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000603692 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution, 02/01/07-80061-010 150.00 10. OFFICERS AND DIRECTORS TITLE SPROUSE, DAVID R NAME 802 EAST KEYSVILLE ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 TITLE SPROUSE, HOLLY K NAME 802 EAST KEYSVILLE ROAD STREET ADDRESS PLANT CITY, FL 33567 CITY-ST-7/P TITLE NAME SPROUSE, ANTHONY 802 EAST KEYSVILLE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33567 TITLE IN THIS SPACE SPROUSE, ANDY J NAME 802 EAST KEYSVILLE ROAD STREET ADDRESS PLANT CITY, FL 33567 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 if charged, or on an attachment with an address, with all other like empowered.

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BANG TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12407

813-737-3019

Daytime Pt

FILED