2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P03000107901

Entity Name: ALLEN LAWN CARE INC.

Current Principal Place of Business:

2255 NEW TAMPA HWY
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 935
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 20-0333653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALLEN, WLBUR JR
950 KEEN CT
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

ALLEN, WLBUR JR
1105 LAKE MIRIAM DRIVE
LAKELAND, FL 33813 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: ______________________ 04/25/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALLEN, WILBUR
Address: 950 KEEN CT
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ALLEN, WILBUR
Address: 1105 LAKE MIRIAM DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: WILBUR ALLEN, JR P 04/25/2008
Electronic Signature of Signing Officer or Director — Date