2008 FOR PROFIT CORPORATION

Feb 11, 2008 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000130483** 1. Entity Name S.L. WILLIAMS LANDSCAPE SERVICE INC. Principal Place of Business Mailing Address **62 BEECHWOOD LANE 62 BEECHWOOD LANE** PALM COAST, FL 32137 PALM COAST, FL 32137 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0127954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, STEPHEN L DO NOT WRITE **62 BEECHWOOD LANE** PALM COAST, FL 32137 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. DATE Signature, typed or printed name of repistered agent and tale if applicable (NOTE: Recestered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, STEPHEN L **62 BEECHWOOD LANE** U00000824101 02/20/08-80064-015 150.00 STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE SD WILLIAMS, KAREN L NAME **62 BEECHWOOD LANE** STREET ADDRESS PALM COAST, FL 32137 CITY-S1-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachm

SIGNATURE:

NAME STREET ADDRESS CITY-ST-71P

FILED