

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156862

Entity Name: LUMINUS MULCH INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7197 DAVENPORT LANE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

7197 DAVENPORT LANE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-1061041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERBEN, ALAN J
18801 AVE. BIARRITZ
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

CHAMPEAU, MARK A OWNER
7197 DAVENPORT LANE
SPRING HILL, FL 34606 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: MARK A CHAMPEAU

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CHAMPEAU, MARK A
Address: 7197 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: V/D () Delete
Name: CHAMPEAU, RALPH G
Address: 7254 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: S/D () Delete
Name: CHAMPEAU, LUCINDA
Address: 7254 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: S/D (X) Delete
Name: CHAMPEAU, KRISTINA L
Address: 7197 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/D (X) Change () Addition
Name: CHAMPEAU, LUCINDA
Address: 7254 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: S/D (X) Change () Addition
Name: CHAMPEAU, KRISTINA
Address: 7197 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK CHAMPEAU

P/D

04/28/2008

Electronic Signature of Signing Officer or Director

Date