

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 20, 2005
Secretary of State**

DOCUMENT# P04000000310

Entity Name: ASHTON NURSERY AND LANDSCAPING, INC.

Current Principal Place of Business:

New Principal Place of Business:

1090 DEAN STREET
ST. CLOUD, FL 34771 US

Current Mailing Address:

New Mailing Address:

1090 DEAN STREET
ST. CLOUD, FL 34771 US

FEI Number: 01-0656910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCGRINN, DAVID E JR.
1090 DEAN STREET
ST. CLOUD, FL 34771 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGRINN, DAVID E JR
Address: 1090 DEAN STREET
City-St-Zip: ST. CLOUD, FL 34771 US

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

Title: S (X) Delete
Name: WINTERS, CARLY M
Address: 1090 DEAN STREET
City-St-Zip: ST. CLOUD, FL 34771 US

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

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: DAVID E. MCGRINN

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09/20/2005

Electronic Signature of Signing Officer or Director

Date