

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001252

Entity Name: SMITH & WATSON LANDSCAPING, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

200-B KNOX JONES ST
ESPINOLA, FL 32110

New Principal Place of Business:

200-B KNOX JONES ST
ESPANOLA, FL 32110

Current Mailing Address:

PO BOX 1291
BUNNELL, FL 32110

New Mailing Address:

P.O. BOX 721
BUNNELL, FL 32110

FEI Number: 05-0595080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, EARNEST L
200 KNOX JONES ST
ESPINOLA, FL 32110 US

Name and Address of New Registered Agent:

WATSON, EARNEST L
200-B KNOX JONES ST
ESPANOLA, FL 32110 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:

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, EARNEST L
Address: PO BOX 1149
City-St-Zip: BUNNELL, FL 32110

Title: D () Delete
Name: SMITH, LINDEL A
Address: PO BOX 1149
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D&O (X) Change () Addition
Name: WATSON, EARNEST L
Address: PO BOX 1149
City-St-Zip: BUNNELL, FL 32110

Title: D&O (X) Change () Addition
Name: SMITH, LINDEL A
Address: PO BOX 1149
City-St-Zip: BUNNELL, FL 32110

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST L. WATSON

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date