

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018255

FILED
Feb 17, 2007
Secretary of State

Entity Name: TENDERLEAF LAWNCARE, INC

Current Principal Place of Business:

911 TANGLED OAK DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

1100 ANNIE LAURIE LANE
SARASOTA, FL 34240

Current Mailing Address:

911 TANGLED OAK DRIVE
SARASOTA, FL 34232

New Mailing Address:

1100 ANNIE LAURIE LANE
SARASOTA, FL 34240

FEI Number: 20-0665142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROYCE
911 TANGLED OAKS DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MILLER, ROYCE
1100 ANNIE LAURIE LANE
SARASOTA, FL 34240 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

02/17/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: MILLER, ROYCE
Address: 911 TANGLED OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: S,T () Delete
Name: MILLER, DONNA
Address: 911 TANGLED OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: MILLER, ROYCE
Address: 1100 ANNIE LAURIE LANE
City-St-Zip: SARASOTA, FL 34240

Title: S,T (X) Change () Addition
Name: MILLER, DONNA
Address: 1100 ANNIE LAURIE LANE
City-St-Zip: SARASOTA, FL 34240

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: ROYCE MILLER

Electronic Signature of Signing Officer or Director

P.VP

02/17/2007

Date