

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019071

FILED
Apr 20, 2007
Secretary of State

Entity Name: HEADS - UP IRRIGATION & LANDSCAPING INC.

Current Principal Place of Business:

670 WEST TALL PINE TERR
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4111
DELAND, FL 32721

New Mailing Address:

FEI Number: 26-0079184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JORDAN L
670 WEST TALL PINE TERR
DELAND, FL 32721 US

Name and Address of New Registered Agent:

MCGONIGLE, JORDAN L
670 WEST TALL PINE TERR
DELAND, FL 32724 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: JORDAN MCGONIGLE

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCGONIGLE, JORDAN L
Address: 670 WEST TALL PINE TERR.
City-St-Zip: DELAND, FL 32721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGONIGLE, JORDAN L
Address: 670 WEST TALL PINE TERR.
City-St-Zip: DELAND, FL 32724

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: JORDAN MCGONIGLE

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date