

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028794

FILED
Jul 12, 2005
Secretary of State

Entity Name: BILL'S PROFESSIONAL LANDSCAPING, INC.

Current Principal Place of Business:

6145 WATERS WAY
SPRING HILL, FL 34606

New Principal Place of Business:

6145 WATERS WAY
SPRING HILL, FL 34607

Current Mailing Address:

6145 WATERS WAY
SPRING HILL, FL 34606

New Mailing Address:

6145 WATERS WAY
SPRING HILL, FL 34607

FEI Number: 20-0794996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBUTIS, LAURA
6145 WATERS WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

LAMBUTIS, LAURA
6145 WATERS WAY
SPRING HILL, FL 34607 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:

07/12/2005

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: P,D () Delete
Name: LAMBUTIS, WILLIAM G
Address: 6145 WATERS WAY
City-St-Zip: SPRING HILL, FL 34606

Title: STD () Delete
Name: LAMBUTIS, LAURA
Address: 6145 WATERS WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LAMBUTIS, WILLIAM G
Address: 6145 WATERS WAY
City-St-Zip: SPRING HILL, FL 34607

Title: STD (X) Change () Addition
Name: LAMBUTIS, LAURA
Address: 6145 WATERS WAY
City-St-Zip: SPRING HILL, FL 34607

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: WILLIAM G LAMBUTIS

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date