

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031544

FILED
Mar 15, 2012
Secretary of State

Entity Name: CALLAHAN'S LAWN, SHRUB & TREE CARE, INC.

Current Principal Place of Business:

534 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1027 W. LANCASTER ROAD
ORLANDO, FL 32809 US

Current Mailing Address:

534 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

1027 W. LANCASTER ROAD
ORLANDO, FL 32809 US

FEI Number: 20-0765726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGLEY, ROBERT B
534 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BEGLEY, ROBERT B
1027 W. LANCASTER ROAD
ORLANDO, FL 32809 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: ROBERT BEGLEY

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEGLEY, ROBERT B
Address: 425 PIERCE AVE #301
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP
Name: BEGLEY, GOLDEN B
Address: 11341 WILLOW GARDENS DR
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT BEGLEY

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date