2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 21, 2008 8:00 am Secretary of State

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DOCUMENT # P04000044240 1. Entity Name CUTTING EDGE LAWN CARE OF BREVARD, INC.							08-21-2008	_		50.00
Principal Place 1376 HAZEL PALM BAY, F	STREET NW	1376 H/	Mailing Address 1376 HAZEL STREET NW PALM BAY, FL 32907			·				
2. Principal Pl	lace of Business - No P.O. Box #	3. Mailing	3. Mailing Address						!	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				01182008	Chg-P	CR2E03	4 (12/06)	
City & State	е	City & S	City & State			4. FEI Number Applied For 20-0868769 Not Applied				
Zip	Country Zip Cou			Country		5. Certificate of Status Desired S8.75 Additional Fee Required				itional
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
				Nam	е		•			
VOTAVA, ANDREW R 1376 HAZEL STREET NW PALM RAY EL 33007				Stree	Street Address (P.O. Box Number is Not Acceptable)					
PALM BAY, FL 32907										
						FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution						.00 May Be led to Fees				
10.	OFFICERS AN	D DIRECTORS		11.		ADDITIONS/	CHANGES TO OFF	ICERS AND I	DIRECTORS	S IN 11
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NAME	·		NAME							
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NAME			DONE	NAME					- orango	- Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-S1-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

ATTACHMENT

FOURTH ANNUAL MEETING CUTTING EDGE LAWN CARE OF BREVARD, INC. #P04000044240

WAIVER OF NOTICE OF FOURTH ANNUAL MEETING STOCKHOLDERS & BOARD OF DIRECTORS OF

CUTTING EDGE LAWN CARE OF BREVARD, INC.

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the Fourth Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

Place of meeting:

1376 Hazel Street NW, Palm Bay, FL 32907

Date of meeting:

March 9, 2008

Time of meeting:

1:00 p.m.

Purpose:

Fourth Annual Meeting

Dated:

March 9, 2008

Andrew R Votava

ATTACHMENT

FOURTH ANNUAL MEETING CUTTING EDGE LAWN CARE OF BREVARD, INC.

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The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:

Andrew R. Votava

Vice President

Remains Vacant

Secretary

Andrew R. Votava

Treasurer

Andrew R. Votava

IT IS FURTHER RESOLVED that the salary of Andrew R. Votava as President of this corporation hereby is fixed at the sum of \$135.00 per week beginning on March 9, 2008 until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.

Andrew R. Votava, Secretary