

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057413

FILED
Apr 23, 2006
Secretary of State

Entity Name: NATURE'S TOUCH LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

123 OAK GROVE CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

311 WASHINGTON AVE
LAKE MARY, FL 32746

Current Mailing Address:

123 OAK GROVE CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

PO BOX 953456
LAKE MARY, FL 32795

FEI Number: 20-0955172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, RICHARD H
123 OAK GROVE CIRCLE
LAKE MARY, FL, FL 32746 US

Name and Address of New Registered Agent:

BURR, RICHARD H
311 WASHINGTON AVE
LAKE MARY, FL, FL 32746 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURR, RICHARD H
Address: 123 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURR, RICHARD H
Address: 311 WASHINGTON AVE
City-St-Zip: LAKE MARY, FL 32746 US

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: RICHARD H. BURR

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date