2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000059104

Entity Name: ALL SEASONS LAWN CARE INC

FILED Jun 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 APPALOOSA CIRCLE 30631 BETTS RD

SARASOTA, FL 34240 MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

2425 APPALOOSA CIRCLE 30631 BETTS RD

SARASOTA, FL 34240 MYAKKA CITY, FL 34251

FEI Number: 20-0970054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADSHAW, JOSEPH E MILLER, DAVID W 2425 APPALOOSA CIRCLE 30631 BETTS RD

SARASOTA, FL 34240 US MYAKKA CITY, FL 34251 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: DAVID W MILLER 06/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BRADSHAW, JOSEPH E
 Name:
 MILLER, DAVID W

 Address:
 2425 APPALOOSA CIRCLE
 Address:
 30631 BETTS RD

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 MYAKKA CITY, FL 34251

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 BRADSHAW, SHARON
 Name:
 MILLER, DOREEN S

 Address:
 2425 APPALOOSA CIRCLE
 Address:
 30631 BETTS RD

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify 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: DAVID W MILLER P 06/19/2008