

P04000077889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

2008
4-29cm



ALL FLORIDA FIRM INC

813 Deltona Blvd, Ste A
Deltona, FL 32725
Phone 386-575-1180

4/22/2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: P04000077889

Please find a check and change of registered agent forms for the following corporations and/or LLC's.

ULTIMATE LANDSCAPING AND LAWN MAINTENANCE, INC

6584 ENGRAM RD, UNIT D-503

NEW SMYRNA BEACH, FL 32169

Sincerely,

Donna Serpa

All Florida Firm, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **ULTIMATE LANDSCAPING AND LAWN MAINTENANCE, INC.**

2. The principal office address: **6584 ENGRAM RD, UNIT D-503 NEW SMYRNA BEACH FL
32169**

3. The mailing address (if different): **6584 ENGRAM RD UNIT D-503 NEW SMYRNA BEACH FL
32169**

4. Date of incorporation/qualification: **5/13/2004** Document number: **P04000077889**

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**JON STIRES
6584 ENGRAM RD UNIT D-503
NEW SMYRNA BEACH FL 32169**

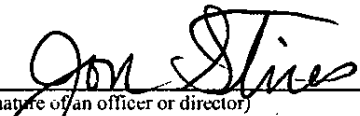
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

**ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A (Box #1214409)
DELTONA, FL 32725**

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ALLAHASSEE FLORIDA

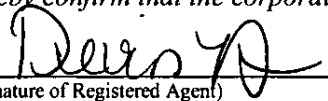
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jon Stires owner (pres)
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

March 20, 2008
(Date)

If signing on behalf of an entity:

Devin Newman
(Typed or Printed Name)