

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083381

FILED
Apr 26, 2008
Secretary of State

Entity Name: LAWN PRO SPRINKLERS & SOD, INC.

Current Principal Place of Business:

3215 FORREST VIEW AVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 117
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 20-1155173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, DONALD R
3215 FORREST VIEW AVE
LAKE PLACID, FL 33862 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTON, DONALD R
Address: PO BOX 117
City-St-Zip: LAKE PLACID, FL 33862

Title: VD () Delete
Name: FERRELL, JAMES D
Address: 10419 PAYNE ROAD
City-St-Zip: SEBRING, FL 33875

Title: STD () Delete
Name: WALTON, JENNIFER J
Address: 2125 N BERKLEY RD
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: TALLENT, KARIN L
Address: 3215 FORREST VIEW AVE
City-St-Zip: LAKE PLACID, FL 33852

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: DONALD R WALTON

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date