

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088905

Entity Name: FRED'S LAWN CARE, INC.

FILED
Aug 24, 2008
Secretary of State

Current Principal Place of Business:

1319 INGRAM AVENUE
SARASOTA, FL 34232

New Principal Place of Business:

2352 PALM TERR
SARASOTA, FL 34231

Current Mailing Address:

1319 INGRAM AVENUE
SARASOTA, FL 34232

New Mailing Address:

2352 PALM TERR
SARASOTA, FL 34231

FEI Number: 20-1235358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANNA M
1319 INGRAM AVENUE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MARTIN, ANNA M
2352 PALM TERR
SARASOTA, FL 34231 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:

08/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, FRED
Address: 1319 INGRAM AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: MARTIN, ANNA M
Address: 1319 INGRAM AVENUE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, FRED
Address: 2352 PALM TERR
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: MARTIN, ANNA M
Address: 2352 PALM TERR
City-St-Zip: SARASOTA, FL 34231

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: ANNA MARTIN

VP

08/24/2008

Electronic Signature of Signing Officer or Director

Date