

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101308

FILED
Jul 10, 2005
Secretary of State

Entity Name: PICTURE PERFECT LAWN AND LANDSCAPING INC

Current Principal Place of Business:

4 PECAN PASS DRIVE
OCALA, FL 34472 US

New Principal Place of Business:

1500 SE 175TH STREET
SUMMERFIELD, FL 34491 US

Current Mailing Address:

4 PECAN PASS DRIVE
OCALA, FL 34472 US

New Mailing Address:

1500 SE 175TH STREET
SUMMERFIELD, FL 34491 US

FEI Number: 03-0440521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPPI, MICHAEL S
4 PECAN PASS DRIVE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

NAPPI, MICHAEL S
1500 SE 175TH STREET
SUMMERFIELD, FL 34491 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:

07/10/2005

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 D () Delete
Name: NAPPI, MICHAEL S
Address: 4 PECAN PASS DRIVE
City-St-Zip: OCALA, FL 34472 US

Title: VP D () Delete
Name: NAPPI, MICHELLE
Address: 4 PECAN PASS DRIVE
City-St-Zip: OCALA, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: NAPPI, MICHAEL S
Address: 1500 SE 175TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP D (X) Change () Addition
Name: NAPPI, MICHELLE
Address: 1500 SE 175TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL S. NAPPI

PD

07/10/2005

Electronic Signature of Signing Officer or Director

Date