

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101526

FILED
Apr 29, 2007
Secretary of State

Entity Name: MCGILL & ASSOCIATES LAWN & LANDSCAPING SERVICES, INC

Current Principal Place of Business:

505 CALLA PL
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

505 CALLA PL
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 51-0513679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, CALPURTIA
505 CALLA PL
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

MCGILL, CALPURTIA T
505 CALLA PL
POLK CITY, FL 33868 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: CALPURTIA MCGILL

04/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGILL, JUDAH
Address: 1407 SUNSHINE WAY
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: V () Delete
Name: MCGILL, LUCIUS
Address: 2458 QUAIL HOLLOW AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: MCGILL, CALPURTIA
Address: 505 CALL PL
City-St-Zip: POLK CITY, FL 33868 US

Title: S () Delete
Name: LISBON, WANDA
Address: 1250 ORANGE BLVD
City-St-Zip: POLK CITY, FL 33868 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: MCGILL, VERONICA S
Address: 1205 UNITAH AVE #2
City-St-Zip: LAKELAND, FL 33803 US

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: CALPURTIA MCGILL

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04/29/2007

Electronic Signature of Signing Officer or Director

Date