2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT # P04000111499 D&H GROUNDS MAINTENANCE, INC.** Principal Place of Business Mailing Address 1107 SOUTH PROSPECT AVE. P.O. BOX 516 DUNEDIN, FL 34697-0516 CLEARWATER, FL 33756-4051 No Chg-P 02042007 CR2E034 (11/05) Applied For 4. FEI Number 20-1449611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EATON, DAVID DO NOT WRITE 1107 SOUTH PROSPECT AVE. CLEARWATER, FL 33756-4051 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 04/25/07-80054-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE EATON, DAVID NAME P.O. BOX 516 STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 346970516 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

David Eaton

FILED