

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116076

Entity Name: M & E LAWN CARE, INC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

420 MORNINGBIRD CT
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

420 MORNINGBIRD CT
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-1493483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN D
912 SOUTH PALM BLVD
SUITE E
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

METTS, MIKE
420 MORNINGBIRD CT
NICEVILLE, FL 32578 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: MIKE METTS

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METTS, MIKE
Address: 420 MORNINGBIRD CT
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Delete
Name: EARLY, STEPHEN
Address: 300 FLORIDA ST
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIKE METTS

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date