

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116597

FILED
Jul 17, 2008
Secretary of State

Entity Name: LAWNSCAPERS OF PORT ST LUCIE, INC.

Current Principal Place of Business:

3908 SW LEESBURG ST
PT ST LUCIE, FL 34953

New Principal Place of Business:

261 SW HOLDEN TERRACE
PORT ST LUCIE, FL 34984

Current Mailing Address:

2658 SW ACACIA AVE
PORT SAINT LUCIE, FL 34987

New Mailing Address:

261 SW HOLDEN TERRACE
PORT SAINT LUCIE, FL 34984

FEI Number: 20-2231853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, DANIEL
3908 SW LEESBURG ST
PT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

KEITH, DANIEL
261 SW HOLDEN TERRACE
PORT ST LUCIE, FL 34984 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: DANIEL KEITH

07/17/2008

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: KEITH, DANIEL
Address: 3908 SW LEESBURG ST
City-St-Zip: PT ST LUCIE, FL 34953

Title: V () Delete
Name: BRANNEN, TEHERESA
Address: 2658 SW ACACIA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEITH, DANIEL
Address: 261 SW HOLDEN TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984

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

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: DANIEL KEITH

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date