2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P04000121906** ALL CARE LANDSCAPING INC. Principal Place of Business Mailing Address 334 WEST F ST 334 WEST F ST FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 US 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1774003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCARBOROUGH, JAMES B PRES. 334 WEST F FROSTPROOF, FL 33843 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 Signature, typed or printed name of registered agent and title if applicable U5/21/U8-8U<u>809</u>9-012 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCARBOROUGH, JAMES B PRES. NAME 334 WEST F ST STREET ADDRESS FROSTPROOF, FL 33843 CITY-ST-ZIP TITLE LEECH, SCOT C VP STREET ADDRESS 261 RACOON TR. CITY-ST-ZIP FROSTPROOF, FL 33843 TITLE SCARBOROUGH, TINA M SEC. NAME STREET ADDRESS 334 WEST F ST DO NOT WRITE FROSTPROOF, FL 33843 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

FILED