

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139658

FILED
Oct 11, 2005
Secretary of State

Entity Name: CHIP & DALE'S PROFESSIONAL LANDSCAPING, INC.

Current Principal Place of Business:

22229 LITTLE FALLS AVENUE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

22229 LITTLE FALLS AVENUE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-1720619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEELOS, MISTY L
22229 LITTLE FALLS AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEELOS, MISTY L
Address: 22229 LITTLE FALLS AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP () Delete
Name: SEELOS, MARIO M
Address: 22229 LITTLE FALLS AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T (X) Delete
Name: TONG, PAULINE
Address: 22358 NEW YORK AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S (X) Delete
Name: TONG, DANIEL
Address: 22358 NEW YORK AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952 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: () 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: MISTY SEELOS

VP

10/11/2005

Electronic Signature of Signing Officer or Director

Date