## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 09, 2008 08:00 All Secretary of State DOCUMENT # P04000149892 1. Entity Name CHARLIE RUSSELL'S LAWN CARE, INC. Principal Place of Business Mailing Address 4145 NW 59TH STREET 4145 NW 59TH STREET COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business - No P.O. Box # 3. Malimo Adoross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 51-0503852 Not Applicable $Z_{\rm IP}$ Couritry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSELL, CHARLIE A Street Address (P.O. Box Number is Not Acceptable) 4145 NW 59TH STREET COCONUT CREEK FL 33073 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent eignistern required when reinstaurig-FILE NOW!!! FEE IS \$150.00 -9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITE F TITLE Change Addition De-ete RUSSELL, CHARLIE U00000888015 04/21/03-80043-012 150.00 NAME NAME STREET ADDRESS 4145 NW 59TH STREET STREET ADDRESS City-St-Zif COCONUT CREEK FL 33073 CHY-ST-ZIP TITLE TITLE ☐ Change De ete Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-\$1-7/2 CITY-ST-ZIF ☐ De-ere HILE RILE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- 216 CITY-ST-719 TITLE ☐ De ete HILLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-7/P TITLE ☐ Deiete TITLE Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-2IP CITY-S1-ZIP Accidion TO: F De ete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4/5/08

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