2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 8:00 am DOCUMENT # P04000153239 Secretary of State 1. Entity Name 02-14-2008 90018 027 ***150.00 LIVING INTERIOR PLANT SERVICE INC. Principal Place of Business Mailing Address 13801 MAGDALENE LAKE COVE P.O. BOX 274171 TAMPA FL 33613 **TAMPA FL 33688** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suire, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-1780093 Not Applicable Country Zio 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 Eming HAUGHT, BRIAN G Street Address (P.O. Box Number is Not Acceptable) 13801 MAGDALENE LAKE COVE COBB **TAMPA FL 33613** RUIEW Zip Code 33569 8. The above named phily submits this maximent for the curpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of gistered agent. Signatu typed or printed pages of registered arrest and talle it applicable (NOTE: Registried Agent eighabre required when reinstalling 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 11. TITLE ☐ Delete TITLE Change ☐ Addition HAUGHT, PEGGY L NAME NAME STREET ADDRESS 13801 MAGDALENE LAKE COVE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition REMINGTON, JANETE M NAME HAME STREET ADDRESS 9211 COBB RD. STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP TITLE Derete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 fequired 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 empowerer.

SIGNATURE: NAVET MEMINISTRAL
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICE

DIRECTOR

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