

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000155154

FILED
Feb 16, 2006
Secretary of State

Entity Name: BUSHHOG MOWING & LANDSCAPING, INC.

Current Principal Place of Business:

4155 MIAMI AVENUE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4155 MIAMI AVENUE
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-1887940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LANCASTER, CHERYL
4155 MIAMI AVENUE
MELBOURNE, FL 32904 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: CHERYL LANCASTER

02/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LANCASTER, CHERYL
Address: 4155 MIAMI AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LANCASTER, CHERYL
Address: 4155 MIAMI AVENUE
City-St-Zip: MELBOURNE, FL 32904 US

Title: D,VP () Change (X) Addition
Name: SIEGLITZ, GEORGE
Address: 4155 MIAMI AVENUE
City-St-Zip: MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL LANCASTER

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02/16/2006

Electronic Signature of Signing Officer or Director

Date