2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004425

Entity Name: EXCEL LAWN & LANDSCAPE, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6170 BRABROOK AVE 1061 EVERNIA ST GRANT, FL 32949 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

6170 BRABROOK AVE 1061 EVERNIA ST GRANT, FL 32949 SEBASTIAN, FL 32958

FEI Number: 20-2256749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVELACE, HAROLD B III
6170 BRABROOK AVE
GRANT, FL 32949 US

LOVELACE, HAROLD B III
1061 EVERNIA ST
SEBASTIAN, FL 32958 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: 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOVELACE, HAROLD B III LOVELACE, HAROLD B III Name: Name: 6170 BRABROOK AVE Address: 1061 EVERNIA ST Address: City-St-Zip: GRANT, FL 32949 City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD B LOVELACE III MR 01/20/2009