2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008487

Entity Name: PARSONS LANDSCAPE SERVICES INC.

FILED May 08, 2007 Secretary of State

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

1578 HILL AV. 4009 MARVAEZ ST FT. MYERS, FL 33901 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P.O. BOX 1116 P.O. BOX 2504 FT. MYERS, FL 33902 FT. MYERS, FL 33902

FEI Number: 11-3740682 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:

PARSONS, MATTHEW H
1578 HILL AV.
FT. MYERS, FL 33902 US
PARSONS, MATTHEW H
4009 MARVAEZ ST
FT. MYERS, FL 33902 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: MATTHEW PARSONS 05/08/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PARSONS, MATTHEW H
 Name:
 PARSONS, MATTHEW H

 Address:
 1578 HILL AV.
 Address:
 4009 MARVAEZ ST

 City-St-Zip:
 FT. MYERS, FL 33902 US
 City-St-Zip:
 FT. MYERS, FL 33902 US

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: MATTHEW PARSONS PRE 05/08/2007