

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000016831

Entity Name: SOUTHERN LANDSCAPES INC

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

3102 POST OAK COURT
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P O BOX 1450
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 20-2273136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETFERFORD, WILLIAM W
3102 POST OAK COURT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RETHERFORD, WILLIAM W
Address: 3102 POST OAK CT
City-St-Zip: WINTER HAVEN, FL 33884

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RETHERFORD, VANESSA L
Address: 3102 POST OAK CT.
City-St-Zip: WINTER HAVEN, FL 33884 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: VANESSA LYNN RETHERFORD

VP

09/19/2006

Electronic Signature of Signing Officer or Director

Date