

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022713

FILED
Feb 04, 2006
Secretary of State

Entity Name: SOUTHERN GRACE TOTAL LAWN CARE, INC.

Current Principal Place of Business:

6010 TEALSIDE COURT
LITHIA, FL 33647

New Principal Place of Business:

6010 TEALSIDE COURT
LITHIA, FL 33547

Current Mailing Address:

P.O. BOX 3256
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-2338422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, WILLIAM D JR
6010 TEALSIDE COURT
LITHIA, FL 33647 US

Name and Address of New Registered Agent:

MIXON, WILLIAM D JR
6010 TEALSIDE COURT
LITHIA, FL 33547 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: WILLIAM D. MIXON, JR.

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIXON, WILLIAM D JR
Address: P.O. BOX 3256
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: MIXON, DEBI M
Address: P.O. BOX 3256
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEBI M MIXON

VP

02/04/2006

Electronic Signature of Signing Officer or Director

Date