FILED 2008 FOR PROFIT CORPORATION Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P05000024407** 1. Entity Name E'S EXALTED LANDSCAPING, INC Principal Place of Business Mailing Address **PO BOX 67** PO BOX 67 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 No Chg-P 04082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2237108 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JONES, GERALD P DO NOT WRITE 2039 SOUTEL DRIVE JACKSONVILLE, FL 32208 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00

U00000902162 04/23/08-30036-012 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CIC	NAT	HD	⊏.
ŞIÇ	INNI	ŲΠ	⊏,

10.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

DPV

CARTER, ERIC

FRANCIS, TRINA PO BOX 67

ORANGE PARK, FL 32073

ORANGE PARK, FL 32073

PO BOX 67

OFFICERS AND DIRECTORS

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #