

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025028

Entity Name: ROSS LAWN & LANDSCAPE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

24027 CROOM ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

800 MOONLIGHT LANE
BROOKSVILLE, FL 34601

Current Mailing Address:

24027 CROOM ROAD
BROOKSVILLE, FL 34601

New Mailing Address:

PO BOX 10869
BROOKSVILLE, FL 34603

FEI Number: 20-2354411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSS, MATTHEW M PRESIDE
800 MOONLIGHT LANE
BROOKSVILLE, FL 34601 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 ROSS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, MATTHEW M
Address: 24027 CROOM ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: STD () Delete
Name: ROSS, MICHELLE P
Address: 24027 CROOM ROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, MATTHEW M
Address: 800 MOONLIGHT LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: STD (X) Change () Addition
Name: ROSS, MICHELLE P
Address: 800 MOONLIGHT LANE
City-St-Zip: BROOKSVILLE, FL 34601

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 ROSS

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date