

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049731

FILED
Apr 11, 2008
Secretary of State

Entity Name: WILCOX LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

16326 71ST LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

12378 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

16326 71ST LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

12378 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 61-1486255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, SEAN
16326 71ST LANE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WILCOX, SEAN
12378 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: SEAN WILCOX

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, SEAN
Address: 16326 71ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: WILCOX, JENNIFER J
Address: 16326 71ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILCOX, SEAN
Address: 12378 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: WILCOX, JENNIFER J
Address: 12378 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: SEAN WILCOX

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date