

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060518

FILED
Apr 28, 2008
Secretary of State

Entity Name: TOM & SONS LAWN SERVICE, INC.

Current Principal Place of Business:

921 EAST KLOSTERMAN RD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3312 63RD STREET EAST
PALMETTO, FL 34221

Current Mailing Address:

921 EAST KLOSTERMAN RD.
TARPON SPRINGS, FL 34689

New Mailing Address:

3312 63RD STREET EAST
PALMETTO, FL 34221

FEI Number: 20-2844155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MICHAEL
921 EAST KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

INGALLS, CHESTER
3495 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: CHESTER W. INGALLS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLIER, THOMAS
Address: 3312 63RD ST E
City-St-Zip: PALMETTO, FL 34221

Title: VD () Delete
Name: COLLIER, MARY
Address: 3312 63RD ST E
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: COLLIER, RYAN
Address: 3312 63RD ST E
City-St-Zip: PALMETTO, FL 34221

Title: TD () Delete
Name: COLLIER, TIM
Address: 3312 63RD ST E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: THOMAS G. COLLIER

V.P.

04/28/2008

Electronic Signature of Signing Officer or Director

Date