

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066422

FILED
May 04, 2006
Secretary of State

Entity Name: PRESTIGE PRO LAWN SERVICES, INC.

Current Principal Place of Business:

40411 EAST 9TH AVENUE
UMATILLA, FL 32784

New Principal Place of Business:

604 ARLINGTON COURT
EUSTIS, FL 32726

Current Mailing Address:

40411 EAST 9TH AVENUE
UMATILLA, FL 32784

New Mailing Address:

604 ARLINGTON COURT
EUSTIS, FL 32726

FEI Number: 20-2796153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. BERGHOLTZ, P.A.
1107 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: STUMPS, TODD D
Address: 604 ARLINGTON COURT
City-St-Zip: EUSTIS, FL 32726

Title: VP,D () Delete
Name: BRITT, SETH R
Address: 40411 EAST 9TH AVENUE
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST,D (X) Change () Addition
Name: BARKS, KRISTEN
Address: 604 ARLINGTON COURT
City-St-Zip: EUSTIS, FL 32726

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: TODD D. STUMP

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date