

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066422

FILED
Jan 16, 2007
Secretary of State

Entity Name: PRESTIGE PRO LAWN SERVICES, INC.

Current Principal Place of Business:

604 ARLINGTON COURT
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

604 ARLINGTON COURT
EUSTIS, FL 32726

New Mailing Address:

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:

RICHARD S. BERGHOLTZ, P.A.
3747 LAKE CENTER DRIVE
MOUNT DORA, FL 32757 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: RICHARD S. BERGHOLTZ

01/16/2007

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: STUMP, TODD D
Address: 604 ARLINGTON COURT
City-St-Zip: EUSTIS, FL 32726

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

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

01/16/2007

Electronic Signature of Signing Officer or Director

Date