

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075467

FILED
Jul 04, 2006
Secretary of State

Entity Name: TROPICAL LANDSCAPE DESIGN & SERVICES, INC

Current Principal Place of Business:

11525 MURCOTT WAY
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

11525 MURCOTT WAY
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 59-3805227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, R. ANTHONY
11525 MURCOTT WAY
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

HOLBROOK, MARY ELLEN B
11525 MURCOTT WAY
LAND O LAKES, FL 34638 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: MARY ELLEN BUECHEL HOLBROOK

07/04/2006

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: D () Delete
Name: HOLBROOK, R. ANTHONY
Address: 11525 MURCOTT WAY
City-St-Zip: LAND O LAKES, FL 34638

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: HOLBROOK, RALPH A
Address: 11525 MURCOTT WAY
City-St-Zip: LAND O' LAKES, FL 34638

Title: V () Change (X) Addition
Name: HOLBROOK, RALPH A
Address: 11525 MURCOTT WAY
City-St-Zip: LAND O' LAKES, FL 34638

Title: S () Change (X) Addition
Name: HOLBROOK, MARY ELLEN B
Address: 11525 MURCOTT WAY
City-St-Zip: LAND O' LAKES, FL 34638

Title: T () Change (X) Addition
Name: HOLBROOK, MARY ELLEN B
Address: 11525 MURCOTT WAY
City-St-Zip: LAND O' LAKES, FL 34638

Title: TR () Change (X) Addition
Name: HOLBROOK, MARY ELLEN B
Address: 11525 MURCOTT WAY
City-St-Zip: LAND O' LAKES, FL 34638

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: MARY ELLEN BUECHEL HOLBROOK

S

07/04/2006

Electronic Signature of Signing Officer or Director

Date