2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AI DOCUMENT # P05000090439 **Secretary of State** 1. Entity Name GREAT SOUTHERN LANDSCAPE SERVICES INC. Principal Place of Business Mailing Address 10143 RAMBLEWOOD DRIVE 10143 RAMBLEWOOD DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3049938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, MARK DO NOT WRITE 10143 RAMBLEWOOD DRIVE CORAL SPRINGS, FL 33071 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE ROBERTS, MICHAEL A NAME 11929 NW 53 COURT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 VP D MILE ROBERTS, MARK NAME 10143 RAMBLEWOOD DRIVE STREET ADDRESS CITY-ST-ZP CORAL SPRINGS, FL 33071 U00000781976 01/15/08-80055-019 158.75 TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

954-753-4080