

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096496

FILED
Feb 13, 2007
Secretary of State

Entity Name: UNLIMITED GREEN TURF CARE, INC.

Current Principal Place of Business:

5963 S.R. 542 WEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

5611 PATTERSON
RIVERVIEW, FL 33569

Current Mailing Address:

5963 S.R. 542 WEST
WINTER HAVEN, FL 33880

New Mailing Address:

PO BOX 607
RIVERVIEW, FL 33568

FEI Number: 35-2258558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, BRANDON J
1519 THIRD STREET, S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HARDIN, THOMAS E
5611 PATTERSON RD
RIVERVIEW, FL 33569 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: THOMAS E. HARDIN

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MATHEW S
Address: 5963 S.R. 542 WEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Delete
Name: ALBERT, LEWIS N
Address: 5963 S.R. 542 WEST
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDIN, THOMAS E
Address: PO BOX 607
City-St-Zip: RIVERVIEW, FL 33569

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: THOMAS E. HARDIN

D

02/13/2007

Electronic Signature of Signing Officer or Director

Date