

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 04, 2007  
Secretary of State**

DOCUMENT# P05000096496

Entity Name: UNLIMITED GREEN TURF CARE, INC.

**Current Principal Place of Business:**

5611 PATTERSON  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

5963 SR 542 W  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

PO BOX 607  
RIVERVIEW, FL 33568

**New Mailing Address:**

5963 SR 542 W  
WINTER HAVEN, FL 33880

FEI Number: 35-2258558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARDIN, THOMAS E  
5611 PATTERSON RD  
RIVERVIEW, FL 33569 US

**Name and Address of New Registered Agent:**

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

04/04/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SMITH, MATHEW S  
Address: 5963 SR 542 W  
City-St-Zip: WINTER HAVEN, FL 33880

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: MATHEW S. SMITH

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date