

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119260

FILED
Jan 20, 2007
Secretary of State

Entity Name: HY-SANDY LANDSCAPE AND IRRIGATION INC.

Current Principal Place of Business:

461 FEDERAL POINT RD
E PALATKA, FL 32131

New Principal Place of Business:

461 FEDERAL POINT RD.
EAST PALATKA, FL 32131

Current Mailing Address:

DAVID E. MILES
65 DOLPHIN DR
ST AUGUSTINE, FL 32080

New Mailing Address:

DAVID E. MILES
65 DOLPHIN DR.
ST. AUGUSTINE, FL 32080

FEI Number: 01-0848185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, DAVID E
65 DOLPHIN DR
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MILES, DAVID E
65 DOLPHIN DR.
ST. AUGUSTINS, FL 32080 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: _____

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMBERT, ED
Address: 212 ZORATOA AVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: P () Delete
Name: MILES, DAVID E
Address: 65 DOLPHIN DR
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DAVID E. MILES,
Address: 65 DOLPHIN DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: C (X) Change () Addition
Name: LAMBERT, EDWARD E
Address: 212 ZORATOA
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DAVID E. MILES

C

01/20/2007

Electronic Signature of Signing Officer or Director

Date