

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135989

FILED
Apr 21, 2008
Secretary of State

Entity Name: TOUCH OF CLASS LAWN & LANDSCAPING SERVICE, INC

Current Principal Place of Business:

3401 E 3RD STREET
LEHIGH ACRES, FL 33972

New Principal Place of Business:

3401 E 3RD STREET
LEHIGH ACRES, FL 33936

Current Mailing Address:

3401 E 3RD STREET
LEHIGH ACRES, FL 33972

New Mailing Address:

3401 E 3RD STREET
LEHIGH ACRES, FL 33936

FEI Number: 20-3581686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRELL, ERIC B
3401 E 3RD STREET
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

PRELL, ERIC B
3401 E 3RD STREET
LEHIGH ACRES, FL 33936 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRELL, ERIC B
Address: 3401 E 3RD STREET
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: PRELL, CHRISTINE
Address: 3401 E 3RD STREET
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINE PRELL

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date