2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P05000139129 **Secretary of State** LATITUDE 26 LAWN & GARDEN CARE, INC. Principal Place of Business Mailing Address 8647 IBIS COVE CIRCLE P.O. BOX 990395 NAPLES FL 34119 NAPLES FL 34116 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Addross Scite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 11-3760917 Not Applicable Ζıp Country Country Z:o \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWEIKHARDT, KATHERINE A ESQ. Street Address (P.O. Box Number is Not Acceptable) 900 SIXTH AVENUE SOUTH SUITE 203 NAPLES FL 34102 Zip Code City 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 preced name of registered agent and the if amplicable DATE (NOTE Fedistered Apert signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition ARMSTEAD, JASON K NAME NAME STREET ADDRESS 8647 IBIS COVE CIRCLE STREET ADDRESS CITY-ST-ZIZ NAPLES FL 34119 CITY+ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME ARMSTEAD, REBECCA L NAME STREET ADDRESS 8647 IBIS COVE CIRCLE STREFT ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZIP TITLE ☐ Derete ITTLE 82/05/08-80012-01**₽ 99**₽.0₽ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

CITY-ST ZIP

SIGNATURE:

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>1-28-05</u>

239-353-2116