2006 FOR PROFIT CORPORATION ANNUAL REPORT

04-17-2006 90418 027 ***158.75 **DOCUMENT # P05000142712 GUTIERREZ & SON LAWN CARE, INC.** 66015956 Principal Place of Business Mailing Address **3681 SEMINOLE STREET** P 0 B0X 763 OCOEE, FL 34761 US GOTHA; FL 34734 US 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 03132008 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3661423 Not Applicable Zip Country Country \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMALLEY & COMPANY, P.L. 1517 E HILLCREST STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32803 City Zip Code 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 Square, lyded or protect name of regulated agent and late 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILLE O Delete MILE ☐ Change ■ Addition **GUTIERREZ, SANDRA** NAME NAME 3681 SEMINOLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZU GOTHA, FL 34734 CITY-ST-ZIP Change ☐ Addition TIFLE ☐ Deleta TITLE **GUTIERREZ, FRANCISCO** NAME NUME STREET ADDRESS 3681 SEMINOLE STREET STREET ADDRESS CITY-ST-ZIP **GOTHA, FL 34734** CITY-ST-ZIP Change TTRE ☐ Oelete TITLE ☐ Addilion NAME STREET ADDRESS STREET ADDRESS DITY-SI-ZIP CITY-ST-ZIP DILE Delete TITLE ☐ Chance ☐ Addition MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TIRE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ITILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or thustee 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. Letiera 4-1-2006 407-80-047 SIGNATURE: IG OFFICER OR DURECTOR

FILED

Secretary of State

May 11, 2006 8:00 am