

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167164

FILED  
Jun 23, 2008  
Secretary of State

Entity Name: MATTHEW FRANK'S LANDSCAPES, INC.

## Current Principal Place of Business:

14 BAYTREE CIRCLE  
BOYNTON BCH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

14 BAYTREE CIRCLE  
BOYNTON BCH, FL 33436

## New Mailing Address:

FEI Number: 20-3941182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLSON, NICOLE  
14 BAYTREE CIRCLE  
BOYNTON BCH, FL 33436 US

## Name and Address of New Registered Agent:

CARLSON-FRANK, NICOLE  
14 BAYTREE CIRCLE  
BOYNTON BCH, FL 33436 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: NICOLE CARLSON-FRANK

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: FRANK, MATTHEW  
Address: 14 BAYTREE CIRCLE  
City-St-Zip: BOYNTON BCH, FL 33436

Title: P ( ) Delete  
Name: CARLSON, NICOLE  
Address: 14 BAYTREE CIRCLE  
City-St-Zip: BOYNTON BCH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: CARLSON-FRANK, NICOLE  
Address: 14 BAYTREE CIRCLE  
City-St-Zip: BOYNTON BCH, FL 33436

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: MATTHEW FRANK

O

06/23/2008

Electronic Signature of Signing Officer or Director

Date