

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035070

FILED
Jan 14, 2007
Secretary of State

Entity Name: SWEETWATER LANDSCAPE & IRRIGATION, INC.

Current Principal Place of Business:

18 CLAYMONT CT S
PALM COAST, FL 32137

New Principal Place of Business:

5855 JOHN ANDERSON
FLAGLER BEACH, FL 32136

Current Mailing Address:

18 CLAYMONT CT S
PALM COAST, FL 32137

New Mailing Address:

PO BOX 1413
FLAGLER BEACH, FL 32136

FEI Number: 41-2195327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, WILLIAM B
18 CLAYMONT CT S
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KELLY, WILLIAM B
5855 JOHN ANDERSON
FLAGLER BEACH, FL 32136 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:

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, WILLIAM B
Address: 18 CLAYMONT CT S
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: KELLY, KATHRYN L
Address: 18 CLAYMONT CT S
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, WILLIAM B
Address: 5855 JOHN ANDERSON
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D (X) Change () Addition
Name: KELLY, KATHRYN L
Address: 5855 JOHN ANDERSON
City-St-Zip: FLAGLER BEACH, FL 32136

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: WILLIAM B. KELLEY

PRES

01/14/2007

Electronic Signature of Signing Officer or Director

Date