

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035070

FILED
Oct 15, 2007
Secretary of State

Entity Name: SWEETWATER LANDSCAPE & IRRIGATION, INC.

Current Principal Place of Business:

5855 JOHN ANDERSON
FLAGLER BEACH, FL 32136

New Principal Place of Business:

23 PIER LANE
PALM COAST, FL 32164

Current Mailing Address:

PO BOX 1413
FLAGLER BEACH, FL 32136

New Mailing Address:

P.O. BOX 350442
PALM COAST, FL 32135

FEI Number: 41-2195327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACHIN, MICHAEL G JR
23 PIER LANE
PALM COAST, 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: MICHAEL MACHIN

10/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MACHIN, MICHAEL G
Address: 23 PIER LANE
City-St-Zip: PALM COAST, FL 32164

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: MICHAEL MACHIN

MR.

10/15/2007

Electronic Signature of Signing Officer or Director

Date