2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044739

May 15, 2008 Secretary of State

FILED

Entity Name: RIVER CITY IRRIGATION & LANDSCAPE SERVICES INC.

Current Principal Place of Business: New Principal Place of Business:

401 SKYLARK LANE NW

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

401 SKYLARK LANE NW

PORT CHARLOTTE, FL 33952 US

FEI Number: 04-3851477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEUKER TAX SERVICE INC

1931 TAMIAMI TRAIL

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POPT CHARLOTTE EL 20040 HIS

PORT CHARLOTTE, FL 33948 US DELTONA, FL 32725 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: JACKIE SMITH RA 05/15/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 HOWARD, MICHAEL C
 Name:

 Address:
 401 SKYLARK LANE NW
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 BOTELLO, FELIX
 Name:

 Address:
 10740 STRIKE LANE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34133
 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: JACKIE SMITH WITH ALL FLORIDA FIRM, INC. RA 05/15/2008