2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P06000068957** 1. Entity Name SOUTHERN LAWNS ENTERPRISES, INC. Principal Place of Business Mailing Address 1742 SHOCKLEY SPRINGS ROAD 1742 SHOCKLEY SPRINGS ROAD BAKER, FL 32531 US BAKER, FL 32531 US No Chg-P 04232008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4961363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFITH, D. WARREN DO NOT WRITE 1742 SHOCKLEY SPRINGS ROAD BAKER, FL 32531 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITL F P-D NAME GRIFFITH, D. WARREN U000000928599 STREET ADDRESS 1742 SHOCKLEY SPRINGS ROAD 05/21/08-80037-003 150.00 CITY-ST-7IP **BAKER, FL 32531** TITLE NAME GRIFFITH, DEBBIE A STREET ADDRESS 1742 SHOCKLEY SPRINGS ROAD CITY-ST-7IP BAKER, FL 32531 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D. WARREN GRIFFITH

SIGNATURE:

FILED