

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083003

Entity Name: S&H LAWN CARE INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

2605 LUNDY RD.
PALATKA, FL 32177

New Principal Place of Business:

180 E ALACHUA ST
PALATKA, FL 32177

Current Mailing Address:

2605 LUNDY RD.
PALATKA, FL 32177

New Mailing Address:

180 E ALACHUA ST
PALATKA, FL 32177

FEI Number: 20-5071218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULLIETTE, ANTHONY S
2605 LUNDY RD.
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

THOMAS, GLENN M
180 E ALACHUA ST
PALATKA, FL 32177 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: GLENN M THOMAS

09/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COULLIETTE, ANTHONY S
Address: 2605 LUNDY RD.
City-St-Zip: PALATKA, FL 32177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, GLENN M
Address: 180 E ALACHUA STREET
City-St-Zip: PALATKA, FL 32177

Title: VP () Change (X) Addition
Name: THOMAS, MICHAEL S
Address: 157 E MARION ST
City-St-Zip: PALATKA, FL 32177

Title: VP () Change (X) Addition
Name: THOMAS, CHRISTOPHER R
Address: 108 HARDING AVE
City-St-Zip: PALATKA, FL 32177

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: GLENN M THOMAS

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date