

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128086

FILED
Apr 23, 2007
Secretary of State

Entity Name: STICKS & STONES LANDSCAPE PRODUCTS, INC.

Current Principal Place of Business:

725 INGHAM ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1609 JULIA ST
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

725 INGHAM ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1609 JULIA ST
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-5688115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, SONYA L
116 E DUNLAWTON BLVD
SUITE 3
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SPANOS, STEPHAN V OWNER
1609 JULIA ST.
NEW SMYRNA BEACH, FL 32168 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: STEPHAN V SPANOS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, FORREST
Address: 725 INGHAM ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: SPANOS, STEPHAN
Address: 1609 JULIA STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S () Delete
Name: SMITH, BIRGIT
Address: 725 INGHAM ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, FORREST D OWNER
Address: 725 INGHAM ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SPANOS, STEPHAN V OWNER
Address: 1609 JULIA ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: STEPHAN V SPANOS

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date