


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90047 006 ***150.00

DOCUMENT # P07000049607
 1. Entity Name
 MEREDITH LAWN & LANDSCAPE SERVICES, INC.




Principal Place of Business Mailing Address
 110 GRIFFIN DRIVE 110 GRIFFIN DRIVE
 #12-266B #12-266B
 COCOA, FL 32926 US COCOA, FL 32926 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 P.O. Box 236862

City & State City & State
 Cocoa, FL

Zip Country Zip Country
 32923-6862 US



01152008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION AGENTS, INC.
 13302 WINDING OAKS BLVD
 SUITE A-100
 TAMPA, FL 33612-3425

7. Name and Address of New Registered Agent
 Name Jennifer Meredith
 Street Address (P.O. Box Number is Not Acceptable)
 1338 Richwood Circle
 City Rockledge FL Zip Code 32955

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 *Jennifer Meredith, Treasurer* DATE 1-15-08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS
 TITLE PRES Delete
 NAME MEREDITH, KENNETH E
 STREET ADDRESS 110 GRIFFIN DRIVE #12-266B
 CITY-ST-ZIP COCOA, FL 32926

TITLE TRES Delete
 NAME MEREDITH, JENNIFER H
 STREET ADDRESS 110 GRIFFIN DRIVE #12-266B
 CITY-ST-ZIP COCOA, FL 32926

TITLE SECT Delete
 NAME MEREDITH, ANGELA K
 STREET ADDRESS 110 GRIFFIN DRIVE #12-266B
 CITY-ST-ZIP COCOA, FL 32926

TITLE DIR Delete
 NAME MEREDITH, KENNETH E
 STREET ADDRESS 110 GRIFFIN DRIVE #12-266B
 CITY-ST-ZIP COCOA, FL 32926

TITLE DIR Delete
 NAME MEREDITH, JOHN D
 STREET ADDRESS 110 GRIFFIN DRIVE #12-266B
 CITY-ST-ZIP COCOA, FL 32926

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
 Change Addition
 TITLE
 NAME 1338 Richwood Circle
 STREET ADDRESS Rockledge, FL 32955
 CITY-ST-ZIP

TITLE Change Addition
 NAME 1338 Richwood Circle
 STREET ADDRESS Rockledge FL 32955
 CITY-ST-ZIP

TITLE Change Addition
 NAME 6900 Bentley Rd.
 STREET ADDRESS Cocoa, FL 32927
 CITY-ST-ZIP

TITLE Change Addition
 NAME 1338 Richwood Circle
 STREET ADDRESS Rockledge, FL 32955
 CITY-ST-ZIP

TITLE Change Addition
 NAME 6900 Bentley Rd
 STREET ADDRESS Cocoa, FL 32927
 CITY-ST-ZIP

TITLE Change Addition
 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.

SIGNATURE: *Jennifer Meredith, Treasurer* DATE 1-15-08 DAYTIME PHONE # 321-987-3695
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #