

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079452

FILED
Mar 14, 2008
Secretary of State

Entity Name: MCKNIGHT'S LAWN SERVICE, INC.

Current Principal Place of Business:

782 STATE HWY. 2 W
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

477 DON GRAFF RD
FREEPORT, FL 32439 US

Current Mailing Address:

782 STATE HWY. 2 W
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

477 DON GRAFF RD
FREEPORT, FL 32439 US

FEI Number: 26-0529665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, GREGORY S
782 STATE HWY. 2 W.
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

MCKNIGHT, GREGORY S
477 DON GRAFF RD
FREEPORT, FL 32439 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKNIGHT, GREGORY S
Address: 782 STATE HWY. 2 W.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: S () Delete
Name: BYRD, KAREN E
Address: 782 STATE HWY 2 W
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, GREGORY S
Address: 477 DON GRAFF RD
City-St-Zip: FREEPORT, FL 32439 US

Title: S (X) Change () Addition
Name: BYRD, KAREN E
Address: 477 DON GRAFF RD
City-St-Zip: FREEPORT, FL 32439 US

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: GREGORY S MCKNIGHT

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date