

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079452

FILED
Apr 28, 2010
Secretary of State

Entity Name: MCKNIGHT'S LAWN SERVICE, INC.

Current Principal Place of Business:

477 DON GRAFF RD
FREEPORT, FL 32439 US

New Principal Place of Business:

5536 ROCKHILL ROAD
PONCE DE LEON, FL 32455 US

Current Mailing Address:

477 DON GRAFF RD
FREEPORT, FL 32439 US

New Mailing Address:

5536 ROCKHILL ROAD
PONCE DE LEON, FL 32455 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
477 DON GRAFF RD
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MCKNIGHT, GREGORY S
5536 ROCKHILL ROAD
PONCE DE LEON, FL 32455 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCKNIGHT, GREGORY S
Address: 5536 ROCKHILL ROAD
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: S
Name: BYRD, KAREN E
Address: 5536 ROCKHILL ROAD
City-St-Zip: PONCE DE LEON, FL 32455 US

I hereby 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 all other like empowered.

SIGNATURE: GREGORY S MCKNIGHT

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date