2008 FOR PROFIT CORPORATION

Mar 18, 2008 8:00 am Secretary of State

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DOCUMENT	# P07000085517	7

1. Entity Name ROY SMITH LANDSCAPING INC. 40048179 Principal Place of Business Mailing Address 477 W MICHAEL ANGELO RD 477 W MICHAEL ANGELO RD DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) City & State City & State Applied For FEI Number 26-0653914 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, ROY L Street Address (P.O. Box Number is Not Acceptable) 477 W MICHAEL ANGELO RD DEFUNIAK SPRINGS, FL 32433 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent argnature required when reinstating? DATE 9. Election Campaign Financing \$5.00 May Be ** FILE NOW!!! FEE IS \$150.00 Trust Funa Contribution. Added to Fees *After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition SMITH, ROY L NAME NAME 477 W MICHAEL ANGELO RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CiTY-ST-7P ☐ Delete TITLE TITLE ☐ Change Addition NAME SMITH, JIMMY WAYNE NAME STREET ADDRESS 427W MICHAELANGELO RD STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP Defete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.