

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099570

Entity Name: POLK LAWN CARE INC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2110 CANAL ROAD
LAKE WALES, FL 33898

New Principal Place of Business:

1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844

Current Mailing Address:

2110 CANAL ROAD
LAKE WALES, FL 33898

New Mailing Address:

P.O. BOX 1891
DUNDEE, FL 33838

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, BRIAN M
2110 CANAL ROAD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

DONAHUE, BRIAN M
1160 OLD POLK CITY ROAD
HAINES CITY, FL 33844 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: BRIAN M DONAHUE

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONOHUE, BRIAN M
Address: 2110 CANAL ROAD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONAHUE, BRIAN M
Address: 1160 OLD POLK CITY ROAD
City-St-Zip: HAINES CITY, FL 33844

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: BRIAN M DONAHUE

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date