

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104172

FILED  
Aug 20, 2008  
Secretary of State

Entity Name: MARK FESSENDEN LAWN SERVICE, INC.

## Current Principal Place of Business:

40107 OAKRIDGE DR  
LADY LAKE, FL 32158 US

## New Principal Place of Business:

40107 OAKRIDGE DR  
LADY LAKE, FL 32159 US

## Current Mailing Address:

40107 OAKRIDGE DR  
LADY LAKE, FL 32158 US

## New Mailing Address:

P.O. BOX 12  
LADY LAKE, FL 32158 US

FEI Number: 26-1103549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FESSENDEN, MARK  
40107 OAKRIDGE DR  
LADY LAKE, FL 32158 US

## Name and Address of New Registered Agent:

FESSENDEN, MARK  
40107 OAKRIDGE DR  
LADY LAKE, FL 32159 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:

08/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FESSENDEN, MARK  
Address: 40107 OAKRIDGE DR  
City-St-Zip: LADY LAKE, FL 32158 US

Title: VP ( ) Delete  
Name: FESSENDEN, LISA  
Address: 40107 OAKRIDGE DR  
City-St-Zip: LADY LAKE, FL 32158 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FESSENDEN, MARK  
Address: 40107 OAKRIDGE DR  
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP (X) Change ( ) Addition  
Name: FESSENDEN, LISA  
Address: 40107 OAKRIDGE DR  
City-St-Zip: LADY LAKE, FL 32159 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: MARK FESSENDEN

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date