2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116227

Entity Name: FOREVER GREEN LAWN CARE INC.

FILED Sep 11, 2008 Secretary of State

14652 GOLDEN RAIN TREE BLVD. 713 BATTERY POINTE DR ORLANDO, FL 32828 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

14652 GOLDEN RAIN TREE BLVD. 713 BATTERY POINTE DR ORLANDO, FL 32828 ORLANDO, FL 32828

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, DAVID

14652 GOLDEN RAIN TREE BLVD.

ORLANDO, FL 32828 US

CALDWELL, DAVID

713 BATTERY POINTE DR.

ORLANDO, FL 32828 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: DAVID CALDWELL 09/11/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CALDWELL, DAVID Name: CALDWELL, DAVID

Address: 14652 GOLDEN RAIN TREE BLVD. Address: 713 BATTERY POINTE DR
City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 CALDWEL, KRISTINA

 Address:
 Address:
 713 BATTERY POINTE DR

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32828

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: DAVID CALDWELL P 09/11/2008