2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058239

FILED Apr 17, 2009 Secretary of State

Entity Name: QUALITY LAWN CARE BY GEORGE LANTZ, INC. **Current Principal Place of Business: New Principal Place of Business:** 665 BRYAN TERRACE DR. BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** 665 BRYAN TERRACE DR. BRANDON, FL 33511 FEI Number: 71-1051869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SPANO, VINCENT R LANTZ, LAUREN M 6320 UŚ HIGHWAY 301 S 665 BRYAN TERRACE DR. RIVERVIEW, FL 33578 BRANDON, FL 33511 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: LAUREN M LANTZ 04/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LANTZ, GEORGE Name: Name: 665 BRYAN TERRACE DR. Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: VP,D () Delete Title: () Change () Addition LANTZ, LAUREN Name: Name: 665 BRYAN TERRACE DR. Address: Address: BRANDON, FL 33511 City-St-Zip: City-St-Zip:

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: LAUREN M LANTZ VP 04/17/2009