

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000058239

FILED
Jun 15, 2010
Secretary of State

Entity Name: QUALITY LAWN CARE BY GEORGE LANTZ, INC.

Current Principal Place of Business:

665 BRYAN TERRACE DR.
BRANDON, FL 33511

New Principal Place of Business:

1809 TANSTONE PLACE
BRANDON, FL 33510

Current Mailing Address:

665 BRYAN TERRACE DR.
BRANDON, FL 33511

New Mailing Address:

1809 TANSTONE PLACE
BRANDON, FL 33510

FEI Number: 71-1051869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTZ, LAUREN M
665 BRYAN TERRACE DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LANTZ, LAUREN M
1809 TANSTONE PLACE
BRANDON, FL 33510 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: LAUREN M LANTZ

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LANTZ, GEORGE W
Address: 1809 TANSTONE PLACE
City-St-Zip: BRANDON, FL 33510

Title: VP,D
Name: LANTZ, LAUREN M
Address: 1809 TANSTONE PLACE
City-St-Zip: BRANDON, FL 33510

I hereby 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 all other like empowered.

SIGNATURE: LAUREN M LANTZ

VP

06/15/2010

Electronic Signature of Signing Officer or Director

Date