2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052179

Entity Name: LIL BREEZE LAWN CARE, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4299 LILAC STREET 1414 WESTCHESTER DR N
PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

4299 LILAC STREET

PALM BEACH GARDENS, FL 33410

1414 WESTCHESTER DR N
WEST PALM BEACH, FL 33417

FEI Number: 27-0379976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCLEAN, RODNEY R
4299 LILAC STREET
4294 LILAC STREET
4414 WESTCHESTER DR N
4414 WEST PALM BEACH, FL 33417 US
4415 WEST PALM BEACH, FL 33417 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: 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCCLEAN, RODNEY R
Address: 1414 WESTCHESTER DR N
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP

Name: JEAN, RENDALL

Address: 7608 N.W. 5 STREET, UNIT 1G City-St-Zip: FORT LAUDERDALE, FL 33324

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: RODNEY MCCLEAN P 04/05/2010