

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046118

FILED
Apr 28, 2005
Secretary of State

Entity Name: KIRTON BROTHERS LAWN SERVICE, INC.

Current Principal Place of Business:

5651 NE 80TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 1832
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0423244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTON, DUDLEY R
2901 SW 29TH AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

KIRTON, DUDLEY R
P.O. BOX 1832
OKEECHOBEE, FL 34973 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: DUDLEY R. KIRTON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRTON, DUDLEY R
Address: 2901 SW 29TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: KIRTON, H. SPENCER
Address: PO BOX 1832
City-St-Zip: OKEECHOBEE, FL 34972

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRTON, DUDLEY R
Address: P.O. BOX 1832
City-St-Zip: OKEECHOBEE, FL 34973

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KIRTON, SCOTT C
Address: P.O. BOX 1832
City-St-Zip: OKEECHOBEE, FL 34973

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DUDLEY R. KIRTON

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date