

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000058563

Entity Name: EXCELAWN LAWN SERVICE, INC.

FILED
Dec 06, 2004
Secretary of State

Current Principal Place of Business:

12682 MISTY MOUNTAIN DRIVE, EAST
JACKSONVILLE, FL

New Principal Place of Business:

Current Mailing Address:

12682 MISTY MOUNTAIN DRIVE, EAST
JACKSONVILLE, FL

New Mailing Address:

FEI Number: 59-3198464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, JOSEPH E JR.
12682 MISTY MOUNTAIN DRIVE, EAST
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARLTON, JOSEPH E JR.
Address: 12682 MISTY MOUNTAIN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CARLTON, JOSEPH E JR.
Address: 12682 MISTY MOUNTAIN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: D/VP () Change (X) Addition
Name: CARLTON, MICHAEL0
Address: 12682 MISTY MOUNTAIN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: JOSEPH E. CARLTON, JR.

D/P

12/06/2004

Electronic Signature of Signing Officer or Director

Date