

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065617

Entity Name: LABELLE LANDSCAPING & SOD, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

905 INDUSTRIAL BOULEVARD
LABELLE, FL 33935

New Principal Place of Business:

2696 HOWARD ROAD
LABELLE, FL 33935 US

Current Mailing Address:

905 INDUSTRIAL BOULEVARD
LABELLE, FL 33935

New Mailing Address:

2696 HOWARD ROAD
LABELLE, FL 33935 US

FEI Number: 65-0519440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, EVELYN
2585 HOWARD ROAD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

LUBENOW, FRANZ
2696 HOWARD ROAD
LABELLE, FL 33935 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: FRANZ LUBENOW

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, EVELYN
Address: 2585 HOWARD ROAD
City-St-Zip: LABELLE, FL 33935

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUBENOW, FRANZ
Address: 2696 HOWARD ROAD
City-St-Zip: LABELLE, FL 33935 US

Title: VPD () Change (X) Addition
Name: LUBENOW, BARBARA A
Address: 2696 HOWARD ROAD
City-St-Zip: LABELLE, FL 33935 US

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: FRANZ LUBENOW

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02/07/2005

Electronic Signature of Signing Officer or Director

Date