

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035045

Entity Name: BLUEGRASS LAWN CARE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

749 EAGLE WAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

749 EAGLE WAY
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0591137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANNIS, MARY
749 EAGLE WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ANNIS, MARY B PRES
749 EAGLE WAY
NORTH PALM BEACH, FL 33408 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: MARY ANNIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ANNIS, JEFFREY
Address: 749 EAGLE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: ANNIS, MARY
Address: 749 EAGLE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ANNIS, MARY B PRES
Address: 749 EAGLE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC () Change (X) Addition
Name: ANNIS, JULIE J SEC
Address: 749 EAGLE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY ANNIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date