

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000089335

Entity Name: MARK FIRING LANDSCAPING, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

7350 GREEN ACRE LANE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7350 GREEN ACRE LANE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0627487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRING, LINDA M
7350 GREEN ACRE LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CORBITT, LINDA F
7350 GREEN ACRE LANE
FORT MYERS, FL 33912 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: LINDA F CORBITT

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FIRING, LINDA M
Address: 7350 GREEN ACRE LANE
City-St-Zip: FT. MYERS, FL 33912

Title: P () Delete
Name: FIRING, MARK K
Address: 7350 GREEN ACRE LANE
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: FIRING, THORALF O
Address: 7350 GREEN ACRE LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: T () Delete
Name: CORBITT, LINDA F
Address: 7350 GREEN ACRE LANE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CORBITT, LINDA F
Address: 7350 GREEN ACRE LANE
City-St-Zip: FT. MYERS, FL 33912

Title: P (X) Change () Addition
Name: CORBITT, JAMES A
Address: 7350 GREEN ACRE LANE
City-St-Zip: FT MYERS, FL 33912

Title: S (X) Change () Addition
Name: CORBITT, LINDA F
Address: 7350 GREEN ACRE LANE
City-St-Zip: FORT MYERS, FL 33912 US

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

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: LINDA F CORBITT

VP

05/20/2008

Electronic Signature of Signing Officer or Director

Date