

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000093791

FILED
Nov 14, 2007
Secretary of State

Entity Name: DOWN TO EARTH LAWN CARE II, INC.

Current Principal Place of Business:

27185 COUNTY ROAD 448A
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 738
TANGERINE, FL 32777

New Mailing Address:

FEI Number: 59-3346247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, ANTONIO A
380 CREEKSTONE COURT
LONGWOOD, FL 32779 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: VP () Delete
Name: MOSLER, MICHAEL H
Address: 2239 ABRAMS ROAD
City-St-Zip: EUSTIS, FL 32726

Title: P () Delete
Name: HUERTA, ANTONIO A
Address: 380 CREEKSTONE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: T/S () Delete
Name: SUTTON, DAVID S
Address: 946 VERSAILLES CIRCLE
City-St-Zip: MAITLAND, FL 32751

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: BOUCHER, GREGORY A VP
Address: 1266 NANTUCKET DR
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL H MOSLER

VP

11/14/2007

Electronic Signature of Signing Officer or Director

Date