

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010115

Entity Name: GOODWIN LANDCARE, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

1016-99TH STNW
BRADENTON, FL 34209

New Principal Place of Business:

4581 RIVERVIEW BLVD
BRADENTON, FL 34209

Current Mailing Address:

1016-99TH STNW
BRADENTON, FL 34209

New Mailing Address:

4581 RIVERVIEW BLVD
BRADENTON, FL 34209

FEI Number: 65-0653090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, MARK E
1016-99TH ST NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

GOODWIN, MARK E
4581 RIVERVIEW BLVD
BRADENTON, FL 34209 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: MARK E. GOODWIN

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODWIN, MARK E
Address: 1016-99TH ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODWIN, MARK E
Address: 4581 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

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: MARK E. GOODWIN

OWNE

02/13/2008

Electronic Signature of Signing Officer or Director

Date