2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 07, 2008 08:00 Al Secretary of State **DOCUMENT # P96000011341** GREG'S SUTLIFF LAWN SERVICE, INC. Principal Place of Business Mailing Address 9431 SW 51 CT 9431 SW 51 CT COOPER CITY, FL 33328 COOPER CITY, FL 33328 CR2E034 (11/05) 02042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0640060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTLIFF, KAREN DO NOT WRITE 9431 SW 51 CT FORT LAUDERDALE, FL 33328 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 02/15/08-80070-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SUTLIFF, GREG STREET ADDRESS 9431 SW 51 CT CITY-ST-ZiP COOPER CITY, FL 33328 TITLE SUTLIFF, KAREN NAME STREET ADDRESS 9431 SW 51 CT CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CiTY-ST-ZIP