

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026660

FILED
Jul 05, 2005
Secretary of State

Entity Name: C & H LANDSCAPE CONTRACTORS, INC.

Current Principal Place of Business:

12664 40TH STREET
EXT. SOUTH
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

12664 40TH STREET
EXT. SOUTH
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0663663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DAVID L
9032 WINDING WOODS DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

COOPER, DAVID L
9032 WINDING WOODS DRIVE
LAKE WORTH, FL 33467 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: DAVID L. COOPER

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, DAVID L
Address: 9032 WINDING WOODS DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: HILER, LARRY K
Address: 6614 KATHERINE ROAD
City-St-Zip: W PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, DAVID L
Address: 9032 WINDING WOODS DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: HILER, LARRY K
Address: 13756 88TH PLACE NORTH
City-St-Zip: W PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID L. COOPER

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date