2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

Apr 11, 2008 08:00 A Secretary of State DOCUMENT # P96000064570 1. Entity Name PHILLIPS AND SONS LAWN SERVICE INC. Mailing Address Principal Place of Business 1430 KEYWAY ROAD 1430 KEYWAY ROAD ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 CR2E034 (11/05) 04072008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0685925 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS, MICHAEL A 1430 KEYWAY ROAD ENGLEWOOD, FL 34223 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000892646 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/23/08-80058-017 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME PHILLIPS, MICHAEL A 1430 KEYWAY ROAD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 VΡ TITLE PHILLIPS, ROBIN A NAME STREET ADDRESS 1430 KEYWAY ROAD CITY - ST - ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

FILED

Daytime Phone •