

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017643

FILED
Mar 26, 2007
Secretary of State

Entity Name: MACK'S LAWN SERVICE INC.

Current Principal Place of Business:

840 36 ST
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

451 SW 27TH AVENUE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

840 36 ST
WEST PALM BEACH, FL 33407 US

New Mailing Address:

451 SW 27TH AVENUE
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0990732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEALY, LYNN
840 36 ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HUPPERT, JOSEPH
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 3331 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: JOSEPH HUPPERT

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNEALY, LYNN J
Address: 840 36TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLIFFORD, POWELL
Address: 451 SW 27TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFFORD POWELL

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date