

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033956

Entity Name: COMPLETE LAND CARE, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

16148 BOYETTE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

6659 MUCK POND RD
SEFFNER, FL 33584

Current Mailing Address:

16148 BOYETTE ROAD
RIVERVIEW, FL 33569

New Mailing Address:

6659 MUCK POND RD
SEFFNER, FL 33584

FEI Number: 59-3463905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLSON, SHANE R
16148 BOYETTE ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KARLSON, SHANE R
14206 KARLSON OAK LANE
RIVERVIEW, FL 33569 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: SHANE KARLSON

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARLSON, TARA
Address: 16148 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: KARLSON, SHANE
Address: 16148 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARLSON, TARA
Address: 14206 KARLSON OAK LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: V (X) Change () Addition
Name: KARLSON, SHANE
Address: 14206 KARLSON OAK LANE
City-St-Zip: RIVERVIEW, FL 33569

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: SHANE KARLSON

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date