

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055496

FILED
Apr 24, 2006
Secretary of State

Entity Name: HORIZONS LAWN MANAGEMENT, INC.

Current Principal Place of Business:

11250-15 OLD ST AUGUSTINE RD
PMB 340
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

11250-15 OLD ST AUGUSTINE RD
PMB 340
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3419714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, GRADY R
4263 LOSCO ROAD #1426
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GLENN, GRADY R CEO
11250-15 OLD ST. AUGUSTINE ROAD, 340
JACKSONVILLE, FL 32257 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: GRADY R. GLENN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GLENN, GRADY R
Address: 12191 SILVER SADDLE DR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GLENN, GRADY R
Address: 4364 KINCARDINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: GRADY R. GLENN

CEO

04/24/2006

Electronic Signature of Signing Officer or Director

Date