2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 12, 2008 08:00 AN Secretary of State DOCUMENT # P97000096612 E & C LANDSCAPING & LAWN SERVICE, INC. Principal Place of Business Mailing Address 326 CAROLYN DR 326 CAROLYN DR OVIEDO FL 32765 OVIEDO EL 32765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3477947 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLOMSKY, EDWARD JR. Street Address (P.O. Box Number is Not Acceptable) 326 CAROLYN DR OVIEDO FL 32765 City 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. 5 grature, typod or printed name of registered ingert and title if applicable, (NOTE: Registrated Agent eignaturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition POLOMSKY, EDWARD W JR NAME NAME U00000951289 STREET ADDRESS POB 620538, 326 CAROLYN DR STREET ADDRESS na/n4/n9-80027-019 150.00 OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change Addition NAME POLOMSKY, CHARLENE NAME STREET ADDRESS POB 620538, 326 CAROLYN DR STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STHEET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

SIGNATURE:

SIGNATURE AND TYPE LOR PRINTED NAME OF SIGNING OFFICE A ON DIMECTOR

4-30-08 407366-8915