

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020574

FILED
Feb 25, 2008
Secretary of State

Entity Name: PRO CARE LANDSCAPING SYSTEMS, INC.

Current Principal Place of Business:

2822 TRENTWOOD BLVD
ORLANDO, FL 32812

New Principal Place of Business:

1050 LENMORE COURT
ORLANDO, FL 32812

Current Mailing Address:

2822 TRENTWOOD BLVD
ORLANDO, FL 32812

New Mailing Address:

1050 LENMORE COURT
ORLANDO, FL 32812

FEI Number: 59-3552048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTERBACHER, KATHY L
2822 TRENTWOOD BLVD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

OTTERBACHER, KATHY L
1050 LENMORE COURT
ORLANDO, FL 32812 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: _____

Electronic Signature of Registered Agent

02/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTERBACHER, KATHY L
Address: 2822 TRENTWOOD BLVD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTTERBACHER, KATHY L
Address: 1050 LENMORE COURT
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify 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: KATHY OTTERBACHER

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date