

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000096287

Entity Name: KIP'S LAWN SERVICE, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

1798 E. MAIN ST.
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 824
CANAL PT., FL 33438

New Mailing Address:

FEI Number: 65-0879851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELHAM, KIPERT A
36861 5TH ST.
CANAN PT., FL 33438 US

Name and Address of New Registered Agent:

PELHAM, KIPERT A
1798 EAST MAIN ST.
PAHOKEE, FL 33476 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: KIPERT A. PELHAM

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELHAM, KIPERT A
Address: 1798 E. MAIN ST.
City-St-Zip: PAHOKEE, FL 33476

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: PELHAM, TARA M
Address: 1798 EAST MAIN ST.
City-St-Zip: PAHOKEE, FL 33476

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: KIPERT A. PELHAM

PD

08/18/2005

Electronic Signature of Signing Officer or Director

Date