2004 FOR PROFIT CORPORATION

## Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P98000096812 1. Entity Name 04-22-2004 90037 042 \*\*\*150.00 PERENNIAL LAWN CARE, INC. Principal Place of Business Mailing Address 3665 E BAY DR PMB 114 STE 204 LARGO FL 33771-1965 1501 MEADOW DALE DRIVE **CLEARWATER FL 33746** 2. Principal Place of Business 3. Mailing Address 7140 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number 59-3547199 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired INELLAS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLEMAN HOWLAND, PHILIP J Street Address (P.O. Box Number is Not Acceptable) 1501 MEADOW DALE DRIVE CLEARWATER FL 33746 NORTH 8. The above named entity submits this eterement 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 agen Mar SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 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 PRES .Delete TITLE ☐ Addition NAME HOWLAND, PHILIP J NAME STREET ADDRESS 1501 MEADOW DALE DR. STREET ADDRESS 47TH AVENUE CITY-ST-ZIP CLEARWATER FL 33764 CITY-ST-ZIP TITLE Delete TITLE Addition WORMHOOD, TIMOTHY R NAME NAME 1489 DARTMOUTH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HOWLAND, BARBARA S NAME STREET ADDRESS 1501 MEADOW DALE DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33764 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 if changed, or on an attacpment with an address, with all other like empowered.

FILED

SIGNATURE: