

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098346

FILED
Aug 20, 2006
Secretary of State

Entity Name: RC LANDSCAPE MAINTENANCE, INC.

Current Principal Place of Business:

7938 TUMBLESTONE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

20333 SUGARLOAF MOUNTAIN ROAD
CLERMONT, FL 34711

Current Mailing Address:

7938 TUMBLESTONE DRIVE
ORLANDO, FL 32819

New Mailing Address:

20333 SUGARLOAF MOUNTAIN ROAD
CLERMONT, FL 34711

FEI Number: 59-3551379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, RANDLE A
7938 TUMBLESTONE DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CARSON, RANDLE A
20333 SUGARLOAF MOUNTAIN ROAD
CLERMONT, FL 34711 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: RANDLE A. CARSON

08/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARSON, RANDLE A
Address: 7938 TUMBLESTONE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: CARSON, TINA M
Address: 7938 TUMBLESTONE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARSON, RANDLE A
Address: 20333 SUGARLOAF MOUNTAIN ROAD
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: CARSON, TINA M
Address: 20333 SUGARLOAF MOUNTAIN ROAD
City-St-Zip: CLERMONT, FL 34711

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: TINA M. CARSON

S

08/20/2006

Electronic Signature of Signing Officer or Director

Date