

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000010838

FILED
Jul 26, 2006
Secretary of State

Entity Name: FOUR BOYS LANDSCAPE SUPPLY COMPANY, INC.

Current Principal Place of Business:

1810 CLEMENTS RD
LUTZ, FL 33549

New Principal Place of Business:

1810 CLEMENTS RD
SUITE 500
LUTZ, FL 33549

Current Mailing Address:

1810 CLEMENTS RD
LUTZ, FL 33549

New Mailing Address:

1810 CLEMENTS RD
SUITE 500
LUTZ, FL 33549

FEI Number: 59-3557170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, JAMES
1810 LEMENT ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

RHODES, JAMES
1810 LEMENT ROAD
SUITE 500
LUTZ, FL 33549 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: JAMES RHODES

07/26/2006

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: PSD () Delete
Name: PETRESKY, PHILIP
Address: 1810 CLEMENT ROAD
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: RHODES, JAMES
Address: 1810 CLEMENT ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PETRESKY, PHILIP
Address: 1810 CLEMENT ROAD SUITE 500
City-St-Zip: LUTZ, FL 33549

Title: T (X) Change () Addition
Name: RHODES, JAMES
Address: 1810 CLEMENT ROAD SUITE 500
City-St-Zip: LUTZ, FL 33549

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: JAMES RHODES

T

07/26/2006

Electronic Signature of Signing Officer or Director

Date