2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014947

Entity Name: WARREN'S LAWN AND LANDSCAPE, INC.

FILED May 03, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17406 BLACKWELL LN. LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** P.O. BOX 2024 LUTZ, FL 335482024 FEI Number: 59-3559199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARREN, JIMMY 6122 REGINA PLACE LAND O' LAKES, FL 34639 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 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: [

 Name:
 WARREN, JIMMY

 Address:
 P.O. BOX 2024

 City-St-Zip:
 LUTZ, FL 33548

Title: S

Name: WARREN, DARLENE Address: P.O. BOX 2024 City-St-Zip: LUTZ, FL 33548

I hereby 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 all other like empowered.

SIGNATURE: JIMMY WARREN D 05/03/2010