

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024937

FILED
Jan 23, 2008
Secretary of State

Entity Name: WILLIAMS LAWN CARE SERVICE, INC.

Current Principal Place of Business:

660 1ST STREET SW
NAPLES, FL 34117

New Principal Place of Business:

4040 GOLDEN GATE BLVD E
NAPLES, FL 34120

Current Mailing Address:

15275 COLLIER BLVD. #247
NAPLES, FL 34119

New Mailing Address:

4040 GOLDEN GATE BLVD E
NAPLES, FL 34120

FEI Number: 59-3566110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JOHN D
15275 COLLIER BLVD. #246
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BERGGREN, FRANKLIN S
4040 GOLDEN GATE BLVD E
NAPLES, FL 34120 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: FRANKLIN SCOTT BERGGREN

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WILLIAMS, JOHN D
Address: 660 1ST STREET SW
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: WILLIAMS, JOHN D
Address: 660 1ST STREET SW
City-St-Zip: NAPLES, FL 34117

Title: VSTD (X) Delete
Name: WILLIAMS, BELYNDA E
Address: 660 1ST STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BERGGREN, FRANKLIN S
Address: 4040 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

Title: D (X) Change () Addition
Name: BERGGREN, FRANKLIN S
Address: 4040 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

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

I hereby certify that the information supplied with this filing does not qualify 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: FRANKLIN SCOTT BERGGREN

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date