

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053245

FILED
Mar 08, 2008
Secretary of State

Entity Name: NATURE'S OWN LAWN CARE, INC.

Current Principal Place of Business:

10947 LANESBORO CT
ORLANDO, FL 32825 US

New Principal Place of Business:

3036 CONDEL DR.
ORLANDO, FL 32812 US

Current Mailing Address:

10947 LANESBORO CT
ORLANDO, FL 32825 US

New Mailing Address:

3036 CONDEL DR.
ORLANDO, FL 32812 US

FEI Number: 59-3592301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, HEINRICH
10947 LANESBORO CT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HENDRIX, MARLENE
3036 CONDEL DR.
ORLANDO, FL 32812 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: MARLENE HENDRIX

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, HEINRICH
Address: 10947 LANESBORO CT
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, HEINRICH
Address: 3036 CONDEL DR.
City-St-Zip: ORLANDO, FL 32812

Title: V () Change (X) Addition
Name: HENDRIX, MARLENE
Address: 3036 CONDEL DR.
City-St-Zip: ORLANDO, FL 32812

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: MARLENE HENDRIX

V

03/08/2008

Electronic Signature of Signing Officer or Director

Date