

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12736

FILED
Apr 12, 2007
Secretary of State

Entity Name: MODERN LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

8180 96TH CT. S.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

4686 133RD ROAD SOUTH
DELRAY BEACH, FL 33445

Current Mailing Address:

8180 96TH CT. S.
BOYNTON BEACH, FL 33437

New Mailing Address:

4686 133RD ROAD SOUTH
DELRAY BEACH, FL 33445

FEI Number: 65-0230896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNSBURY, KENNETH
8180 96TH CT. SOUTH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

THORNSBURY, KENNETH
4686 133RD ROAD SOUTH
DELRAY BEACH, FL 33445 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

04/12/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THORNSBURY, KENNETH,
Address: 8180 96TH CT S
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THORNSBURY, KENNETH,
Address: 4686 133RD ROAD SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

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: KENNETH THORNSBURY

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date