2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # \$20611 1. Entity Name MIGNANO LAWN CARE AND LANDSCAPING, INC. Mailing Address Principal Place of Business 221 SE 12TH AVENUE STE 200 221 SE 12TH AVENUE STE 200 BOYNTON BEACH FL 33435 US **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0235233 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIGNANO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 221 SE 12TH AVENUE **BOYNTON BCH FL 33435** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NQTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE PTD ☐ Delete MIGNANO, JOSEPH NAME NAME U00000284523 OTHERT ADDRESS 221 SE 12TH AVENUE STE 200 STREET ADDRESS CITY-ST-ZIP 04/02/05-80007-017 150.00 CITY-ST-ZIP BOYNTON BCH FL 33435 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete MAME MAME STREET ALDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition Delete TULLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete Title TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED