

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96303

FILED
Apr 27, 2008
Secretary of State

Entity Name: FATHER & SONS LAWN, LANDSCAPING AND SPRINKLER SERVICE, INC.

Current Principal Place of Business:

3608 TAFT ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

8490 EAST CENTER STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

3608 TAFT ST
HOLLYWOOD, FL 33021

New Mailing Address:

8490 EAST CENTER STREET
OKEECHOBEE, FL 34974

FEI Number: 65-0303223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DANIEL C.
3608 TAFT ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WILLIAMS, DANIEL C.
8490 EAST CENTER STREET
OKEECHOBEE, FL 34974 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, DANIEL C.,
Address: 3608 TAFT ST
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: WILLIAMS, ROBIN L.,
Address: 3608 TAFT ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, DANIEL C.,
Address: 8490 EAST CENTER STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: WILLIAMS, ROBIN L.,
Address: 8490 EAST CENTER STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: DANIEL C WILLIAMS

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date