

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31934

FILED
Apr 12, 2005
Secretary of State

Entity Name: COUNTRY BILL'S LAWN MAINTENANCE, INC.

Current Principal Place of Business:

13363 N.E. 16 AVE.
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

13363 N.E. 16 AVE.
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0074417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLRED, JOHN SR
13363 N.E. 16 AVE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ALLRED, JOHN
13363 N.E. 16 AVE
NORTH MIAMI, FL 33161 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: JOHN ALLRED

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLRED, JOHN SR,
Address: 13363 N.E. 16 AVE.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: V () Delete
Name: ALLRED, JOHN JR,
Address: 13363 N.E. 16 AVE.
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLRED, JOHN,
Address: 13363 N.E. 16 AVE.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: V (X) Change () Addition
Name: ALLRED, JOHN,
Address: 13363 N.E. 16 AVE.
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN ALLRED

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date