

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046921

FILED
Feb 26, 2008
Secretary of State

Entity Name: QUALITY LAWN & LANDSCAPE, INC.

Current Principal Place of Business:

19236 BAY LEAF CT.
BOCA RATON, FL 33428

New Principal Place of Business:

9045 LA FONTANA BLVD.
SUITE 101
BOCA RATON, FL 33434

Current Mailing Address:

PO BOX 970878
BOCA RATON, FL 33428

New Mailing Address:

9045 LA FONTANA BLVD.
SUITE 101
BOCA RATON, FL 33434

FEI Number: 65-0675650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES RD SB SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SKARECKI, ROBERT G SR
Address: 19236 BAY LEAF CT.
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: SKARECKI, RALPH V
Address: 19236 BAY LEAF CT.
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: SKARECKI, NICHOLAS A
Address: 19236 BAY LEAF CT.
City-St-Zip: BOCA RATON, FL 33428

Title: ST () Delete
Name: SKARECKI, MARY
Address: 19236 BAY LEAF CT.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SKARECKI, ROBERT G SR
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: SKARECKI, RALPH V
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Change () Addition
Name: SKARECKI, NICHOLAS A
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: ST (X) Change () Addition
Name: SKARECKI, MARY
Address: 9045 LA FONTANA BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33434

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: MARY SKARECKI

ST

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date