

Fill in this information to identify your case:

United States Bankruptcy Court for the:
 EASTERN DISTRICT OF NORTH CAROLINA

Case number (if known) _____ Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Cape Fear Commercial Lawn Service, Inc.

2. All other names debtor used in the last 8 years
 Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 56-1854360

4. Debtor's address

<p>Principal place of business</p> <p><u>2623 Rodeo Dr.</u> <u>Linden, NC 28356</u> Number, Street, City, State & ZIP Code</p> <p><u>Cumberland</u> County</p>	<p>Mailing address, if different from principal place of business</p> <p><u>PO Box 9657</u> <u>Fayetteville, NC 28311</u> P.O. Box, Number, Street, City, State & ZIP Code</p> <p>Location of principal assets, if different from principal place of business</p> <p><u>2623 Rodeo Dr. Linden, NC 28356</u> Number, Street, City, State & ZIP Code</p>
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5. Debtor's website (URL) _____

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: _____

Debtor Cape Fear Commercial Lawn Service, Inc.
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor **Cape Fear Commercial Lawn Service, Inc.**
Name

Case number (if known)

11. **Why is the case filed in this district?** *Check all that apply:*

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. **Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

- No
- Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- It needs to be physically secured or protected from the weather.
- It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- Other _____

Where is the property? _____
Number, Street, City, State & ZIP Code

Is the property insured?

- No
- Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. **Debtor's estimation of available funds** *Check one:*

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. **Estimated number of creditors**

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. **Estimated Assets**

<input checked="" type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. **Estimated liabilities**

<input type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input checked="" type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor Cape Fear Commercial Lawn Service, Inc.
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 20, 2017
MM / DD / YYYY

X /s/ Robert Moreau
Signature of authorized representative of debtor

Title President

Robert Moreau
Printed name

18. Signature of attorney

X /s/ William F. Braziel III
Signature of attorney for debtor

Date January 20, 2017
MM / DD / YYYY

William F. Braziel III
Printed name

Janvier Law Firm, PLLC
Firm name

1101 Haynes St. Suite 102
Raleigh, NC 27604
Number, Street, City, State & ZIP Code

Contact phone 919-582-2323 Email address bbraziel@janvierlaw.com

39541
Bar number and State

Fill in this information to identify the case:

Debtor name Cape Fear Commercial Lawn Service, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA

Case number (if known) _____

Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 20, 2017

X /s/ Robert Moreau

Signature of individual signing on behalf of debtor

Robert Moreau

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Cape Fear Commercial Lawn Service, Inc.**
 United States Bankruptcy Court for the: **EASTERN DISTRICT OF NORTH CAROLINA**
 Case number (if known): _____

Check if this is an amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Ally Attn: Accounts Receivable P.O. Box 9001948 Louisville, KY 40290		F-550		\$36,813.87	\$0.00	\$36,813.87
BB&T Attn: Accounts Receivable P.O.Box 580048 Charlotte, NC 28258		DOT on commerical lot		\$142,941.79	\$0.00	\$142,941.79
BB&T Attn: Accounts Receivable P.O. Box 580057 Charlotte, NC 28258						\$28,949.10
BB&T Attn: Accounts Receivable P.O.Box 580048 Charlotte, NC 28258		Dump Truck		\$12,714.97	\$0.00	\$12,714.97
BMO Attn: Accounts Receivable P.O.Box 71951 IL 60694		2016 Truck		\$175,939.74	\$0.00	\$175,939.74
BMO Attn: Accounts Receivable P.O. Box 71810 IL 60694		2016 Truck		\$155,289.22	\$0.00	\$155,289.22
BMO Attn: Accounts Receivable P.O. Box 71810 Chicago, IL 60694		2012 Truck		\$46,691.31	\$0.00	\$46,691.31

Debtor **Cape Fear Commercial Lawn Service, Inc.**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Capital One bank Attn: Accounts Receivable P.O.Box 71083 Charlotte, NC 28272		Credit Card				\$10,588.19
Carolyn Moreau 600 Sugaridge Dr. Fayetteville, NC 28311		Loan to Company				\$111,878.86
Discover Attn: Accounts Receivable P.O.Box 71084 Charlotte, NC 28272		Credit Card				\$10,000.00
Discover Attn: Accounts Receivable P.O. Box 71084 Charlotte, NC 27272		Credit Card				\$15,224.05
Ford Credit Attn: Accounts Receivable P.O. Box 790093 St Louis, MO 63179		F-250		\$20,660.34	\$0.00	\$20,660.34
Grander Mtn Attn: Accounts Receivable P.O. Box 659569 San Antonio, TX 78265		Credit Card				\$12,500.00
John Deere Financial Attn: Accounts Receivable P.O.Box 4450 Carol Stream, IL 50131		Lawn Mower		\$14,446.22	\$0.00	\$14,446.22
Lowe's Business acct/snc Attn: Accounts Receivable P.O.Box 530970 Atlanta, GA 30353		Credit Card				\$12,070.53
Siemens Financial Ser Attn: Accounts Receivable P. O. Box 2083 Carol Stream, IL 60132		2012 Pro Start Truck		\$40,477.76	\$0.00	\$40,477.76

Debtor **Cape Fear Commercial Lawn Service, Inc.**
Name _____

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Susquehanna Com.Fin. Attn: Accounts Receivable 2 country View Rd Malvern, PA 19355		Trailer		\$39,113.17	\$0.00	\$39,113.17
Susquehanna Com.Fin. Attn: Accounts Receivable 2 country View Rd Malvern, PA 19355		Trailer		\$53,953.14	\$0.00	\$53,953.14
Universal Premium Fleet One Card Attn: Managing Agent PO Box 923928 Norcross, GA 30010		Fuel Card				\$7,000.00
Wells Fargo Bank NA Attn: Accounts Receivable P.O. box 14529 Des Moines, IA 50306		Credit Card				\$29,071.04

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court
Eastern District of North Carolina**

In re Cape Fear Commercial Lawn Service, Inc.

Debtor(s)

Case No.

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>10,000.00</u>
Prior to the filing of this statement I have received	\$	<u>10,000.00</u>
Balance Due	\$	<u>0.00</u>

2. The source of the compensation paid to me was:

Debtor Other (specify):

3. The source of compensation to be paid to me is:

Debtor Other (specify):

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

January 20, 2017

Date

/s/ William F. Braziel III

William F. Braziel III

Signature of Attorney

Janvier Law Firm, PLLC

1101 Haynes St. Suite 102

Raleigh, NC 27604

919-582-2323 Fax: 866-809-2379

bbrazil@janvierlaw.com

Name of law firm

**United States Bankruptcy Court
Eastern District of North Carolina**

In re **Cape Fear Commercial Lawn Service, Inc.**

Debtor(s)

Case No. _____

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **January 20, 2017**

/s/ Robert Moreau

Robert Moreau/President

Signer/Title

Advance Auto Parts
Attn: Accounts Receivable
P.O. BOX9657
Atlanta, GA 30374

Capital One bank
Attn: Accounts Receivable
P.O.Box 71083
Charlotte, NC 28272

Home depot Credit Ser.
Attn: Accounts Receivable
P.O. Box9001030
Louisville, KY 40290

Ally
Attn: Accounts Receivable
P.O. Box 9001948
Loisville, KY 40290

Carolyn Moreau
600 Sugaridge Dr.
Fayetteville, NC 28311

Internal Revenue Service
Attn: Managing Agent
PO Box 7346
Philadelphia, PA 19101-7346

Aramark
Attn: Accounts Receivable
P.O. Box 731676
Dallas, TX 75373

Chase
Attn: Accounts Receivable
P.O. Box 15123
Wilmington, DE 19850

John Deere Financial
Attn: Accounts Receivable
P.O.Box 4450
Carol Stream, IL 50131

BB&T
Attn: Accounts Receivable
P.O.Box 580048
Charlotte, NC 28258

Chase Slate
Attn: Accounts Receivable
P.O. Box 15123
Wilmington, DE 19850

Lowes' Business acct/snc
Attn: Accounts Receivable
P.O.Box 530970
Atlanta, GA 30353

BB&T
Attn: Accounts Receivable
P.O. Box 580057
Charlotte, NC 28258

Cumberland Tax
Attn: Accounts Receivable
P.O.Box 1070
Fayetteville, NC 28201

NC Dept. of Revenue
Attn: Bankruptcy Unit
PO Box 1168
Raleigh, NC 27602-1168

BMO
Attn: Accounts Receivable
P.O.Box 71951
IL 60694

Discover
Attn: Accounts Receivable
P.O. Box 71084
Charlotte, NC 27272

One Main
Attn: Accounts Receivable
P.O.Box7452536
Cincinnati, OH 24274

BMO
Attn: Accounts Receivable
P.O. Box 71810
IL 60694

Discover
Attn: Accounts Receivable
P.O.Box 71084
Charlotte, NC 28272

Robert Moreau
9175 East Reeves
Linden, NC 28356

BMO
Attn: Accounts Receivable
P.O. Box 71810
Chicago, IL 60694

Ford Credit
Attn: Accounts Receivable
P.O. Box 790093
St Louis, MO 63179

SamClub /Mc syn NCB
Attn: Accounts Receivable
P.O. Box 960013
Orland, FL 32896

Cape Fear Carriers and Transport
Attn: Managing Agent
PO Box 9657
Fayetteville, NC 28311

Grander Mtn
Attn: Accounts Receivable
P.O. Box 659569
San Antonio, TX 78265

Siemens Financial Ser
Attn: Accounts Receivable
P. O. Box 2083
Carol Stream, IL 60132

Southeast
Attn: Accounts Receivable
P.O.Box 609
Laurinburg, NC 28353

Susquehanna Com.Fin.
Attn: Accounts Receivable
2 country View Rd
Malvern, PA 19355

Universal Premium Fleet One Card
Attn: Managing Agent
PO Box 923928
Norcross, GA 30010

Waste Management
Attn: Managing Agent
10411 Globe Road
Morrisville, NC 27560-8546

Waste Management
Attn: Managing Agent
PO Box 105453
Atlanta, GA 30348

Wells Fargo Bank NA
Attn: Accounts Receivable
P.O. box 14529
Des Moines, IA 50306

Yard Card
Attn: Accounts Receivable
P.O. Box 33802
Detroit, MI 48232

YP
Attn: Managing Agent
2247 Northlake Pkwy
Tucker, GA 30084

YP
Attn: Managing Agent
PO Box 5010
Carol Stream, IL 60197

**United States Bankruptcy Court
Eastern District of North Carolina**

In re **Cape Fear Commercial Lawn Service, Inc.**

Debtor(s)

Case No. _____

Chapter **11**

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Cape Fear Commercial Lawn Service, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

January 20, 2017

Date

/s/ William F. Braziel III

William F. Braziel III

Signature of Attorney or Litigant

Counsel for **Cape Fear Commercial Lawn Service, Inc.**

Janvier Law Firm, PLLC

1101 Haynes St. Suite 102

Raleigh, NC 27604

919-582-2323 Fax:866-809-2379

bbrazil@janvierlaw.com