

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32629

FILED
Apr 26, 2009
Secretary of State

Entity Name: UTOPIA FOLIAGE SERVICE, INC.

Current Principal Place of Business:

1821 KELLY PARK RD.
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

1821 KELLY PARK RD.
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 59-2466600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JAMES RICHARD
1821 KELLY PARK RD.
APOPKA, FL 32712 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: P () Delete
Name: BROOKS, J.R.
Address: 30241 PGA DR
City-St-Zip: MT. PLYMOUTH, FL 32776

Title: S () Delete
Name: BROOKS, KATHY E.
Address: 30241 PGA DR
City-St-Zip: MT. PLYMOUTH, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J R BROOKS

_____ Electronic Signature of Signing Officer or Director

PRES

04/26/2009

_____ Date