

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51636

FILED
May 01, 2009
Secretary of State

Entity Name: VALLEYCREST LANDSCAPE MAINTENANCE, INC.

Current Principal Place of Business:

24151 VENTURA BLVD
CALABASAS, CA 91302 US

New Principal Place of Business:

Current Mailing Address:

24151 VENTURA BLVD
CALABASAS, CA 91302 US

New Mailing Address:

FEI Number: 95-4194223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZINO, ROGER
Address: 24151 VENTURA BLVD
City-St-Zip: CALABASAS, CA

Title: D () Delete
Name: SPERBER, RICHARD A
Address: 24151 VENTURA BLVD
City-St-Zip: CALABASAS, CA 91302

Title: D () Delete
Name: SPERBER, BURTON S
Address: 24151 VENTURA BLVD
City-St-Zip: CALABASAS, CA 91302

Title: V () Delete
Name: KLEIN, KAREN M
Address: 24151 VENTURA BLVD.
City-St-Zip: CALABASAS, CA 91302

Title: V () Delete
Name: TUNGATE, GARY
Address: 24151 VENTURA BLVD.
City-St-Zip: CALABASAS, CA

Title: ST () Delete
Name: GARRUTO, ANTHONY
Address: 24151 VENTURA BLVD.
City-St-Zip: CALABASAS, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V (X) Change () Addition
Name: TUNGATE, GARY
Address: 24151 VENTURA BLVD.
City-St-Zip: CALABASAS, CA

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: ANTHONY GARRUTO

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date

File Date: 05/01/09

Cauley, Tina

From: KC Molle [KCMolle@valleycrest.com]
Sent: Friday, May 01, 2009 2:26 PM
To: Cauley, Tina
Subject: Additional Officers - Doc #K51636

Hi,

I just spoke to you regarding adding additional officers to the ValleyCrest Landscape Maintenance, Inc. Annual Report which I filed this morning.

The names I'd like to add are:

Charles L. Gonzalez, VP 24151 Ventura Boulevard Calabasas, CA 91302
Ray P. Keenan, VP 24151 Ventura Boulevard Calabasas, CA 91302
Keith F. Wilson, VP 24151 Ventura Boulevard Calabasas, CA 91302
Barry C. Troutman, VP 24151 Ventura Boulevard Calabasas, CA 91302
Eric J. Rosen, VP 24151 Ventura Boulevard Calabasas, CA 91302
Marc R. Lisker, VP 24151 Ventura Boulevard Calabasas, CA 91302

Thank you very much! Have a wonderful weekend in sunny Florida!

K.C. Molle

Wrap Up Administrator

ValleyCrest Landscape Maintenance, Inc.

Celebrating 60 Years - 1949 ~ 2009

24151 Ventura Boulevard

Calabasas, CA 91302

tel: 818.737.3109

fax: 818.225-5629

email: kcmolle@valleycrest.com

www.valleycrest.com