

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076741

FILED
Apr 24, 2009
Secretary of State

Entity Name: COUNTRY WEST LANDSCAPING, INC.

Current Principal Place of Business:

101 ROYAL COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

12795 WESTPORT CIR
WELLINGTON, FL 33414

Current Mailing Address:

101 ROYAL COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

12795 WESTPORT CIR
WELLINGTON, FL 33414

FEI Number: 59-2217586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RONALD L
101 ROYAL COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SCHWARTZ, RONALD L
12795 WESTPORT CIR
WELLINGTON, FL 33414 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SCHWARTZ, RONALD L
Address: 101 ROYAL COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: SCHWARTZ, RONALD L
Address: 12795 WESTPORT CIR
City-St-Zip: WELLINGTON, FL 33414

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: RONALD SCHWARTZ

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date