

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031544

FILED
Dec 15, 2009
Secretary of State

Entity Name: CALLAHAN'S LAWN, SHRUB & TREE CARE, INC.

Current Principal Place of Business:

1296 HEMPEL AVENUE
WINDERMERE, FL 34786 US

New Principal Place of Business:

534 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1296 HEMPEL AVENUE
WINDERMERE, FL 34786 US

New Mailing Address:

534 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

FEI Number: 20-0765726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGLEY, ROBERT B
425 PIERCE AVE
#301
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

BEGLEY, ROBERT B
534 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: ROBERT B. BEGLEY

12/15/2009

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: P () Delete
Name: BEGLEY, ROBERT B
Address: 425 PIERCE AVE #301
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP () Delete
Name: BEGLEY, GOLDEN B
Address: 11341 WILLOW GARDENS DR
City-St-Zip: WINDERMERE, FL 34786 US

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: GOLDEN BEGLEY

VP

12/15/2009

Electronic Signature of Signing Officer or Director

Date