

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116376

FILED
Apr 30, 2009
Secretary of State

Entity Name: MI PERFECT LAWN SERVICE ? INC.

Current Principal Place of Business:

10148 CLUBHOUSE TURN RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

1896 POLO LAKE DR EAST
WELLINGTON, FL 33414

Current Mailing Address:

10148 CLUBHOUSE TURN RD.
LAKE WORTH, FL 33467

New Mailing Address:

1896 POLO LAKE DR EAST
WELLINGTON, FL 33414

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPIANOS, MIRCEA H
10148 CLUBHOUSE TURN RD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

POPIANOS, MIRCEA H
1896 POLO LAKE DR EAST
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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POPIANOS MIRCEA
Address: 10148 CLUBHOUSE TURN RD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POPIANOS MIRCEA
Address: 1896 POLO LAKE DR EAST
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: MIRCEA H POPIANOS

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date