

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147058

FILED
Aug 11, 2009
Secretary of State

Entity Name: BARRETT'S LAWN & LANDSCAPING, INC.

Current Principal Place of Business:

2742 NE 3RD STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

8161 N. UNIVERSITY DR
22
TAMARAC, FL 33321

Current Mailing Address:

2742 NE 3RD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

8161 N. UNIVERSITY DR
22
TAMARAC, FL 33321

FEI Number: 20-5953126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, DAVID
2742 NE 3RD STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DOWDALL TAX SERVICE
1701 E. ATLANTIC BLVD
SUITE 4
POMPANO BEACH, FL 33060 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: DONNA DOWDALL

08/11/2009

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: BARRETT, DAVID
Address: 2742 NE 3RD STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VPT () Delete
Name: BARRETT, DARLENA
Address: 2742 NE 3RD STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETT, DAVID
Address: 8161 N. UNIVERSITY DR, # 22
City-St-Zip: TAMARAC, FL 33321

Title: VPT (X) Change () Addition
Name: BARRETT, DARLENA
Address: 8161 N. UNIVERSITY DRIVE, # 22
City-St-Zip: TAMARAC, FL 33321

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: DAVID BARRETT

P

08/11/2009

Electronic Signature of Signing Officer or Director

Date