2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P06000151170

Entity Name: SUN STATE LAWN CARE, INC

Current Principal Place of Business:

43114 MORRIS DRIVE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

PO BOX 1540
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-8014953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, DENNIS
43114 MORRIS DRIVE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

MORRIS, DENNIS E
43114 MORRIS DRIVE
CALLAHAN, FL 32011 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: DENNIS E MORRIS 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MORRIS, MARY
Address: PO BOX 1540
City-St-Zip: CALLAHAN, FL 32011

Title: VP ( ) Delete
Name: MORRIS, DENNIS
Address: PO BOX 1540
City-St-Zip: CALLAHAN, FL 32011

Title: T ( ) Delete
Name: MORRIS, MARY
Address: PO BOX 1540
City-St-Zip: CALLAHAN, FL 32011

Title: S ( ) Delete
Name: MORRIS, DENNIS
Address: PO BOX 1540
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MORRIS, MARY M
Address: PO BOX 1540
City-St-Zip: CALLAHAN, FL 32011

Title: VP (X) Change ( ) Addition
Name: MORRIS, DENNIS E
Address: PO BOX 1540
City-St-Zip: CALLAHAN, FL 32011

Title: T (X) Change ( ) Addition
Name: MORRIS, MARY M
Address: PO BOX 1540
City-St-Zip: CALLAHAN, FL 32011

Title: S (X) Change ( ) Addition
Name: MORRIS, DENNIS E
Address: PO BOX 1540
City-St-Zip: CALLAHAN, FL 32011

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: MARY M MORRIS P 04/29/2009
Electronic Signature of Signing Officer or Director Date