

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000024905

Entity Name: ONE OF A KIND LAWN CARE, INC.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

1880 TALLOAK RD
MELBOURNE, FL 32935

New Principal Place of Business:

277 SAN JUAN CIRCLE
MELBOURNE, FL 32935

Current Mailing Address:

1880 TALLOAK RD
MELBOURNE, FL 32935

New Mailing Address:

277 SAN JUAN CIRCLE
MELBOURNE, FL 32935

FEI Number: 26-2135277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRUSCAIN, ROSALIE
1880 TALLOAK RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LARRUSCAIN, THOMAS
277 SAN JUAN CIRCLE
MELBOURNE, FL 32935 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: THOMAS LARRUSCAIN

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LARRUSCAIN, ROSALIE
Address: 1880 TALLOAK RD
City-St-Zip: MELBOURNE, FL 32935

Title: DT (X) Delete
Name: LARRUSCAIN, THOMAS
Address: 1880 TALLOAK RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LARRUSCAIN, THOMAS
Address: 277 SAN JUAN CIRCLE
City-St-Zip: MELBOURNE, FL 32935

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: THOMAS LARRUSCAIN

DPST

07/23/2009

Electronic Signature of Signing Officer or Director

Date