

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060703

FILED
Mar 24, 2009
Secretary of State

Entity Name: ACTION IRRIGATION & LANDSCAPING CONTRACTORS, INC.

Current Principal Place of Business:

162 NW RIDGEWOOD AVE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

162 NW RIDGEWOOD AVE
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3268093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNRAU, R. LAWTON
162 NW RIDGEWOOD AVE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNRAU, R. LAWTON
Address: 162 NW RIDGEWOOD AVE
City-St-Zip: LAKE CITY, FL 32055

Title: VP () Delete
Name: KAMPMeyer, STEVEN L
Address: 162 NW RIDGEWOOD AVE
City-St-Zip: LAKE CITY, FL 32055

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: R LAWTON UNRAU

P

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date