

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075580

FILED
Jan 19, 2009
Secretary of State

Entity Name: LEO JR. LAWN AND IRRIGATION SERVICES, INC.

Current Principal Place of Business:

183 PRICE STREET
NAPLES, FL 34113

New Principal Place of Business:

3553 PLOVER AVENUE
NAPLES, FL 34117

Current Mailing Address:

183 PRICE ST
NAPLES, FL 34113

New Mailing Address:

3553 PLOVER AVENUE
NAPLES, FL 34117

FEI Number: 59-3397513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JESUS H
4730 15TH AVE SW
NAPLES, FL 34116 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: PD () Delete
Name: HERRERA, JESUS H
Address: 4730 15TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: SD () Delete
Name: HERRERA, MICHELLE R
Address: 4730 15TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: GARCIA, JULIO C
Address: 183 PRICE STREET
City-St-Zip: NAPLES, FL 34113

Title: T () Delete
Name: GARCIA, ANA D
Address: 183 PRICE STREET
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, JESUS H
Address: 4730 15TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE HERRERA

SD

01/19/2009

Electronic Signature of Signing Officer or Director

Date