2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020969

Entity Name: 3 RIVERS LAWN AND LANDSCAPING INC

FILED Sep 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11935 CAMDEN PARK DRIVE 1189 BAYVIEW WAY WINDERMERE, FL 34786 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11935 CAMDEN PARK DRIVE 1189 BAYVIEW WAY WINDERMERE, FL 34786 WELLINGTON, FL 33414

FEI Number: 26-2087423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, STEPHEN
11935 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US
PERRY, STEPHEN
1189 BAYVIEW WAY
WELLINGTON, FL 33414 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: STEPHEN PERRY 09/10/2009

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 (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 PERRY, STEPHEN
 Name:
 PERRY, STEPHEN

 Address:
 11935 CAMDEN PARK DR
 Address:
 1189 BAYVIEW WAY

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WELLINGTON, FL 33414

Title: VST () Delete Title: VST (X) Change () Addition

Name:PERRY, JESSICAName:PERRY, JESSICAAddress:11935 CAMDEN PARK DRIVEAddress:1189 BAYVIEW WAYCity-St-Zip:WINDERMERE, FL 34786City-St-Zip:WELLINGTON, FL 33414

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: STEPHEN PERRY P 09/10/2009