

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001377

FILED
Jan 12, 2009
Secretary of State

Entity Name: WILDFLOWER LANDSCAPE & MAINTENANCE, INC.

Current Principal Place of Business:

1049 POWERS FERRY ROAD
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1049 POWERS FERRY ROAD
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 56-2384208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: D () Delete
Name: LIPPMAN, DONALD
Address: 4191 HAMS TRAIL
City-St-Zip: ATLANTA, GA 30309

Title: V () Delete
Name: HICKS, MATTHEW
Address: 225 POWERS COVE NW
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIPPMAN, DONALD
Address: 4191 HARRIS TRAIL
City-St-Zip: ATLANTA, GA 30309

Title: V (X) Change () Addition
Name: HICKS, MATTHEW
Address: 225 POWERS COVE NW
City-St-Zip: ATLANTA, GA 30327

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: DONALD LIPPMAN

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date