

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12501

FILED
Mar 13, 2009
Secretary of State

Entity Name: SHERWOOD FOREST LANDSCAPING DIVISION, INC.

Current Principal Place of Business:

4157 MARINER BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

27 E. ORANGE ST.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-2159415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMIS, GEORGE N
27 E. ORANGE ST.
TARPON SPRINGS, FL 34689 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: ST () Delete
Name: FRATIANNI, DEBRA L
Address: 3475 SPRING PARKWAY
City-St-Zip: SPRINGHILL, FL 34604

Title: PD () Delete
Name: RUNION, HARLAN R,
Address: 6269 CLEARWATER DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: V () Delete
Name: RUNION, RONNIE L,
Address: P.O. BOX 972
City-St-Zip: BROOKSVILLE, FL 34605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARLAN R. RUNION

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date