

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G12583

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: ELAN LAWN AND LANDSCAPE SERVICES, INC.

## Current Principal Place of Business:

800 POINCIANA DR  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

800 POINCIANA DR  
PEMBROKE PINES, FL 33025

## New Mailing Address:

FEI Number: 59-2296967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.  
20803 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180 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

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: AVITAN, AVI  
Address: 800 POINCIANA DR  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP/S ( ) Delete  
Name: KESSELMAN, ARIEL  
Address: 800 POINCIANA DR  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AVITAN, AVI  
Address: 800 POINCIANA DR  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VPS (X) Change ( ) Addition  
Name: KESSELMAN, ARIEL  
Address: 800 POINCIANA DR  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP ( ) Change (X) Addition  
Name: GOZLAN, YORAM  
Address: 800 POINCIANA DR  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP ( ) Change (X) Addition  
Name: AVITAN, ODED  
Address: 800 POINCIANA DR  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: ALAN J. MARCUS, ESQ.

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date