

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70935

FILED
Jan 26, 2009
Secretary of State

Entity Name: TRI-CITY LANDSCAPE MAINTENANCE, INC.

Current Principal Place of Business:

7001 TEMPLE TERRACE HWY.
TAMPA, FL 33687 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16307
TAMPA, FL 336876307

New Mailing Address:

7001 TEMPLE TERRACE HWY
TAMPA, FL 33637

FEI Number: 59-2344816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES S JR
5012 E LIBERTY AVE.
TAMPA, FL 336172149 US

Name and Address of New Registered Agent:

YOUNG, MICHAEL W
7001 TEMPLE TERRACE HWY
TAMPA, FL 33637 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: MICHAEL W, YOUNG

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: YOUNG, JAMES S JR
Address: 5012 E. LIBERTY AVE.
City-St-Zip: TAMPA, FL 336172149

Title: V () Delete
Name: YOUNG, MICHAEL W
Address: 5014 E. LIBERTY AVE.
City-St-Zip: TAMPA, FL 336172149

Title: ST (X) Delete
Name: YOUNG, DORIS L
Address: 5012 E LIBERTY AVE
City-St-Zip: TAMPA, FL 336172149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: YOUNG, MICHAEL W
Address: 7001 TEMPLE TERRACE HWY
City-St-Zip: TAMPA, FL 33637

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: MICHAEL W, YOUNG

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date