

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38016

FILED
Feb 10, 2009
Secretary of State

Entity Name: AQUATIC VEGETATION CONTROL, INC.

Current Principal Place of Business:

6753 GARDEN RD
STE #109
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

New Mailing Address:

6753 GARDEN RD
STE #109
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

PO BOX 10845
RIVIERA BEACH, FL 33419 US

FEI Number: 59-2784012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNEY, JAMES L JR
8647 SE OLEANDER ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BURNEY, JAMES L JR
871 YORKTOWNE DR
ROCKLEDGE, FL 32955 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: _____

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNEY, JAMES L J
Address: 871 YORKTOWNE DR
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: ST () Delete
Name: GILLENWALTERS, SHARON L
Address: 16351 SW PINTO ST
City-St-Zip: INDIANTOWN, FL 34956 US

Title: V () Delete
Name: OLSON, TODD J
Address: 9675 ILEX CIRLCE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: COO () Delete
Name: WEYHERT, DAVID
Address: 19650 RED MAPLE LN
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNEY, JAMES L JR
Address: 871 YORKTOWNE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

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

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

Title: V (X) Change () Addition
Name: LOPEZ, ANGEL L
Address: 110 SE 13TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: SHARON GILLENWALTERS

ST

02/10/2009

Electronic Signature of Signing Officer or Director

Date