

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K44382

FILED
Mar 24, 2009
Secretary of State

Entity Name: G & G LAWN MAINTENANCE, INC.

Current Principal Place of Business:

12000 NE 37TH DRIVE
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69
OXFORD, FL 34484

New Mailing Address:

FEI Number: 59-2921349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISHOP, EDWIN C JR
12000 NE 37TH DRIVE
OXFORD, FL 34484 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: D () Delete
Name: BISHOP, EDWIN C JR
Address: P.O. BOX 69
City-St-Zip: OXFORD, FL 34484

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BISHOP, EDWIN C JR
Address: P.O. BOX 69
City-St-Zip: OXFORD, FL 34484

Title: V.P. () Change (X) Addition
Name: VANN, CHRISTOPHER B
Address: P.O. BOX 491
City-St-Zip: OXFORD, FL 34484

Title: S/T () Change (X) Addition
Name: BISHOP, PAIGE T
Address: P.O. BOX 69
City-St-Zip: OXFORD, FL 34484

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: EDWIN C BISHOP JR

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date