

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86794

FILED
Feb 27, 2009
Secretary of State

Entity Name: SAN CARLOS LAWN EQUIPMENT, INC.

Current Principal Place of Business:

19650 U.S. 41 SO.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

19650 U.S. 41 SO.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0130278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN SCHOENFELD & KYLE LLP
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: PSD () Delete
Name: MACGIFERT, MARK R PSD
Address: 16620 ARBOR RIDGE DR.
City-St-Zip: FT. MYERS, FL 33908 US

Title: VPTD () Delete
Name: MACGIFERT, SHELLY E VPTD
Address: 16620 ARBOR RIDGE DRIVE
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHELLY MACGIFERT

VP

02/27/2009

Electronic Signature of Signing Officer or Director

Date