

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69542

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALDEN & ASSOCIATES, LANDSCAPE ARCHITECTS & PLANNERS, INC.

Current Principal Place of Business:

1945 17TH ST
SARASOTA, FL 34234 US

New Principal Place of Business:

5700 ALDEN GARDEN WAY
SARASOTA, FL 34235 US

Current Mailing Address:

5700 ALDEN GARDEN WAY
SARASOTA, FL 34235 US

New Mailing Address:

FEI Number: 59-2880557 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALDEN, MARTIN
5700 ALDEN GARDEN WAY
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

ALDEN, MARTIN
5700 ALDEN GARDEN WAY
SARASOTA, FL 34235 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: MARTIN ALDEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALDEN, MARTIN
Address: 5700 ALDEN GARDEN WAY
City-St-Zip: SARASOTA, FL

Title: T () Delete
Name: ALDEN, JOAN S.
Address: 5700 ALDEN GARDEN WAY
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDEN, MARTIN D
Address: 5700 ALDEN GARDEN WAY
City-St-Zip: SARASOTA, FL

Title: T (X) Change () Addition
Name: ALDEN, JOAN S
Address: 5700 ALDEN GARDEN WAY
City-St-Zip: SARASOTA, FL

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: MARTIN ALDEN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date