

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021711

Entity Name: ROOD LANDSCAPE, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

17133 BEELINE HWY
JUPITER, FL 33478

New Principal Place of Business:

7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

17133 BEELINE HWY
JUPITER, FL 33478

New Mailing Address:

7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455

FEI Number: 65-0985981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, RICHARD L
17133 BEELINE HWY
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

HUFF, RICHARD L
7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455 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: RICHARD HUFF

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLING, THOMAS
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: HUFF, RICHARD
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: FAY, SCOTT
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD HUFF

VP

05/12/2009

Electronic Signature of Signing Officer or Director

Date