

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010896

FILED
Apr 01, 2009
Secretary of State

Entity Name: GRASS MASTERS LAWN & LANDSCAPE MAINTENANCE CORP.

Current Principal Place of Business:

5013 PALM RIVER RD
TAMPA, FL 33619

New Principal Place of Business:

5021 PALM RIVER RD
TAMPA, FL 33619

Current Mailing Address:

5013 PALM RIVER RD
TAMPA, FL 33619

New Mailing Address:

5021 PALM RIVER RD
TAMPA, FL 33619

FEI Number: 59-3696001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, BRIAN C
5015 PALM RIVER RD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

REED, BRIAN C
5021 PALM RIVER RD.
TAMPA, FL 33619 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REED, BRIAN C
Address: 5013 PALM RIVER RD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REED, BRIAN C
Address: 5021 PALM RIVER RD
City-St-Zip: TAMPA, FL 33619

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: BRIAN C. REED

MR.

04/01/2009

Electronic Signature of Signing Officer or Director

Date