

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000049311

FILED
Jul 29, 2009
Secretary of State

Entity Name: TURFECTION LAWN CARE SERVICES OF POLK COUNTY, INC.

Current Principal Place of Business:

2430 PATTY LN
FT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1
FT MEADE, FL 33841

New Mailing Address:

FEI Number: 59-3722289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILYAW, LEONARD R
324 S BLOXHAM AVE
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

FILYAW, PAMELA
324 S BLOXHAM AVE
FORT MEADE, FL 33841 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: PAMELA FILYAW

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILYAW, LEONARD R
Address: P.O.BOX 1
City-St-Zip: FT MEADE, FL 33841

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FILYAW, LEONARD R
Address: P.O.BOX 1
City-St-Zip: FT MEADE, FL 33841

Title: P () Change (X) Addition
Name: FILYAW, PAMELA
Address: P. O. BOX 1
City-St-Zip: FT MEADE, FL 33841

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: PAMELA FILYAW

P

07/29/2009

Electronic Signature of Signing Officer or Director

Date