

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004239

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMERICAN LANDSCAPE AND LAWN CARE, INC.

Current Principal Place of Business:

1352 PINEWOOD RD.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1352 PINEWOOD RD
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1352 PINEWOOD RD.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1352 PINEWOOD RD
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-0047931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NELSON, BRUCE C
1352 PINEWOOD RD.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1347419
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: VAN NELSON, LISA T
Address: 1352 PINEWOOD RD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: V (X) Delete
Name: VAN NELSON, BRUCE C
Address: 1352 PINEWOOD RD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN NELSON, CHIP
Address: 1352 PINEWOOD RD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: CHRISTINA CLARK FOR CHIP VAN NELSON

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date