

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066768

FILED
Apr 15, 2009
Secretary of State

Entity Name: PHIL ELLIOTT'S LAWN & LANDSCAPING INC.

Current Principal Place of Business:

6852 BRUCE COURT
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6852 BRUCE COURT
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 03-0455932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, PHILLIP
79 BAYTREE CIR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ELLIOTT, PHILLIP P
6852 BRUCE COURT
LAKE WORTH, FL 33463 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: PHILLIP L ELLIOTT

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, PHILLIP
Address: 79 BAYTREE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, PHILLIP P
Address: 6852 BRUCE COURT
City-St-Zip: LAKE WORTH, FL 33463

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: PHILLIP L ELLIOTT

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date