

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082605

FILED
Apr 27, 2009
Secretary of State

Entity Name: A NICE TOUCH LANDSCAPE, INC.

Current Principal Place of Business:

6810 19TH AVE
LANTANA, FL 334624004

New Principal Place of Business:

6810 19TH AVE S
LANTANA, FL 334624004

Current Mailing Address:

6810 19TH AVE
LANTANA, FL 334624004

New Mailing Address:

6810 19TH AVE S
LANTANA, FL 334624004 US

FEI Number: 30-0102923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, JAMES E
6810 S 19TH AVENUE
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENNA, JAMES E
Address: 6810 S 19TH AVENUE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E MCKENNA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date