

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086362

FILED
Apr 22, 2009
Secretary of State

Entity Name: FRANKS LANDSCAPING, INC.

Current Principal Place of Business:

3090 MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

1546 N LAWNWOOD CIRCLE
FT PIERCE, FL 34950 US

Current Mailing Address:

3090 MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Mailing Address:

1546 N LAWNWOOD CIRCLE
FT PIERCE, FL 34950 US

FEI Number: 02-0642642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECORA, FRANK
3090 MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PECORA, FRANK
1546 N LAWNWOOD CIRCLE
FT PIERCE, FL 34950 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: PECORA, FRANK
Address: 3090 MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: PECORA, FRANK
Address: 1546 N LAWNWOOD CIRCLE
City-St-Zip: FT PIERCE, FL 34950 US

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: FRANK PECORA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date