

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100830

FILED
Jan 29, 2009
Secretary of State

Entity Name: GROUND COVER LANDSCAPING INC

Current Principal Place of Business:

1910 RUNNING HORSE TRAIL
ST CLOUD, FL 34771

New Principal Place of Business:

3570 SOUTH DELAWARE AVENUE
ST CLOUD, FL 34769

Current Mailing Address:

P.O. BOX 702316
ST. CLOUD, FL 34770

New Mailing Address:

3570 SOUTH DELAWARE AVENUE
ST. CLOUD, FL 34769

FEI Number: 14-1858592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, BRADLEY E
1910 RUNNING HORSE TRAIL
KISSIMMEE, FL 34771 US

Name and Address of New Registered Agent:

KEENE, BRADLEY E
3570 SOUTH DELAWARE AVENUE
KISSIMMEE, FL 34769 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEENE, BRADLEY E
Address: 1910 RUNNING HORSE TRAIL
City-St-Zip: ST CLOUD, FL 34771

Title: V () Delete
Name: KEENE, KRISTEN R
Address: 1910 RUNNING HORSE TRAIL
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEENE, BRADLEY E
Address: 3570 SOUTH DELAWARE AVENUE
City-St-Zip: ST CLOUD, FL 34769

Title: V (X) Change () Addition
Name: KEENE, KRISTEN R
Address: 3570 SOUTH DELAWARE AVENUE
City-St-Zip: ST CLOUD, FL 34769

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: BRADLEY KEENE

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date