

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112563

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: JOHANNE'S PALMS & LANDSCAPE DESIGNS, INC.

## Current Principal Place of Business:

4830 NW 74TH PLACE  
POMPANO, FL 33073

## New Principal Place of Business:

2930 DUNLIN ROAD  
DELRAY BEACH, FL 33444

## Current Mailing Address:

4830 NW 74TH PLACE  
POMPANO, FL 33073

## New Mailing Address:

2930 DUNLIN ROAD  
DELRAY BEACH, FL 33444

FEI Number: 52-2382972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGAUGHEY, JOHANNE  
4830 NW 74 PLACE  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

MCGAUGHEY, JOHANNE T  
2930 DUNLIN ROAD  
DELRAY BEACH, FL 33444 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: JOHANNE T. MCGAUGHEY

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: MCGAUGHEY, JOHANNE  
Address: 4830 NW 74TH PLACE  
City-St-Zip: POMPANO, FL 33073

Title: VP (X) Delete  
Name: MCGAUGHEY, KEVIN  
Address: 4830 NW 74TH PLACE  
City-St-Zip: POMPANO, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: MCGAUGHEY, JOHANNE  
Address: 2930 DUNLIN ROAD  
City-St-Zip: DELRAY BEACH, FL 33444

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: JOHANNE T. MCGAUGHEY

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date