

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010151

FILED
Apr 14, 2009
Secretary of State

Entity Name: CHARLIE'S LAWN SERVICE, INC.

Current Principal Place of Business:

5002 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

4811 SO SUNSET BLVD
TAMPA, FL 33629 US

Current Mailing Address:

5002 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

4811 SO SUNSET BLVD
TAMPA, FL 33629 US

FEI Number: 81-0637404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZZEAL, CHARLES
5002 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BRAZZEAL, RICHARD W PRES
4811 SO SUNSET BLVD
TAMPA, FL 33629 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: RICHARD W BRAZZEAL

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: BRAZZEAL, RICHARD
Address: 5002 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: BRAZZEAL, RICHARD W PRES
Address: 4811 SO SUNSET BLVD
City-St-Zip: TAMPA, FL 33629 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: RICHARD W BRAZZEAL

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date