

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099005

FILED
Aug 14, 2009
Secretary of State

Entity Name: GRASSY KNOLL LANDSCAPING, INC.

Current Principal Place of Business:

5040 STARDALE DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

6509 ARBOR DR.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

5040 STARDALE DRIVE
HOLIDAY, FL 34690

New Mailing Address:

6509 ARBOR DR.
NEW PORT RICHEY, FL 34655

FEI Number: 06-1707201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, KENNETH B
5040 STARDALE DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

CHAMBERS, KENNETH B
6509 ARBOR DR.
NEW PORT RICHEY, FL 34655 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: KENNETH B CHAMBERS

08/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHAMBERS, KENNETH B
Address: 5040 STARDALE DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: D () Delete
Name: CHAMBERS, KENNETH B
Address: 5040 STARDALE DRIVE
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CHAMBERS, KENNETH B
Address: 6509 ARBOR DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition
Name: CHAMBERS, KENNETH B
Address: 6509 ARBOR DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: KENNETH B CHAMBERS

PVST

08/14/2009

Electronic Signature of Signing Officer or Director

Date