

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099605

FILED
Jan 21, 2009
Secretary of State

Entity Name: STEPHANY'S LAWN & IRRIGATION SERVICES, INC.

Current Principal Place of Business:

3410 1/2 A ROAD
LOXHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

3410 1/2 A ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

3410 1/2 A ROAD
LOXHATCHEE, FL 33470

FEI Number: 75-3132876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHANY, BARRY
3410 1/2 A ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPHANY, BARRY
Address: 3410 1/2 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD () Delete
Name: STEPHANY, SHARON
Address: 3410 1/2 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: GIBSON, RON
Address: 3410 1/2 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON STEPHANY

SD

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date