

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132378

FILED
Jun 05, 2009
Secretary of State

Entity Name: A CEDAR OAK LANDSCAPING COMPANY, INC.

Current Principal Place of Business:

102 NICOLE LANE
CRESTVIEW, FL 32539

New Principal Place of Business:

4964 RETREAT INLET
BAKER, FL 32531

Current Mailing Address:

102 NICOLE LANE
CRESTVIEW, FL 32539

New Mailing Address:

4964 RETREAT INLET
BAKER, FL 32531

FEI Number: 20-0378575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEGEL, PETER E
102 NICOLE LANE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

ZEGEL, PETER E
4964 RETREAT INLET
BAKER, FL 32531 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: PETER E. ZEGEL

06/05/2009

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: PD () Delete
Name: ZEGEL, PETER E
Address: 102 NICOLE LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: STD () Delete
Name: ZEGEL, WENDY M
Address: 102 NICOLE LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: LOKEN, MICHAEL J
Address: 106 NICOLE LANE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZEGEL, PETER E
Address: 4964 RETREAT INLET
City-St-Zip: BAKER, FL 32531

Title: DST (X) Change () Addition
Name: ZEGEL, WENDY M
Address: 4964 RETREAT INLET
City-St-Zip: BAKER, FL 32531

Title: DVP (X) Change () Addition
Name: LOKEN, MICHAEL J
Address: 106 NICOLE LANE
City-St-Zip: CRESTVIEW, FL 32539

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: PETER E. ZEGEL

DP

06/05/2009

Electronic Signature of Signing Officer or Director

Date