

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029336

Entity Name: PHIL ROY'S LAWNS, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

13045 REAVES RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

5305 REX DR
WINTER GARDEN, FL 34787

Current Mailing Address:

13045 REAVES RD
WINTER GARDEN, FL 34787

New Mailing Address:

5305 REX DR
WINTER GARDEN, FL 34787

FEI Number: 77-0624024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGINBOTHAM, PHIL
13045 REAVES RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, PHIL
5305 REX DR
WINTER GARDEN, FL 34787 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINBOTHAM, PHIL
Address: 13045 REAVES RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: HIGGINBOTHAM, SUSAN
Address: 13045 REAVES RD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINBOTHAM, PHIL
Address: 5305 REX DRV
City-St-Zip: WINTER GARDEN, FL 34787

Title: V (X) Change () Addition
Name: HIGGINBOTHAM, SUSAN
Address: 5305 REX DR
City-St-Zip: WINTER GARDEN, FL 34787

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: SUSAN HIGGINBOTHAM

V

02/12/2009

Electronic Signature of Signing Officer or Director

Date