

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032755

FILED
Aug 21, 2009
Secretary of State

Entity Name: WADE SMITH LANDSCAPING & LAWN CARE, INC.

Current Principal Place of Business:

1310 SW 27TH PL
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

315 S.W. 2ND AVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

P.O. BOX 804
DRIGGS, ID 83422 US

FEI Number: 20-0760923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WADE
1310 SW 27TH PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SIERK, CAROLYN A
504 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: CAROLYN A. SIERK

08/21/2009

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: P () Delete
Name: SMITH, WADE
Address: 1310 SW 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, WADE
Address: P.O. BOX 804
City-St-Zip: DRIGGS, ID 83422 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: WADE SMITH

PRES

08/21/2009

Electronic Signature of Signing Officer or Director

Date