

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042571

Entity Name: LIO'S LAWN SERVICES, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

9777 LAKE GEORGIA DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9777 LAKE GEORGIA DRIVE
ORLANDO, FL 32817

New Mailing Address:

9777 LAKE GEORGIA DRIVE
ORLANDO, FL 32817

FEI Number: 20-0849089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ROSALIO
9777 LAKE GEORGIA DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

FIGUEROA, ROSALIO
9777 LAKE GEORGIA DRIVE
ORLANDO, FL 32817 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: ROSALIO FIGUEROA

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, ROSALIO
Address: 9777 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, ROSALIO
Address: 9777 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817

Title: VP () Change (X) Addition
Name: FIGUEROA, FRANCISCA E
Address: 9777 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817

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: ROSALIO FIGUEROA

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date