

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000052209

FILED
Jun 03, 2009
Secretary of State

Entity Name: SOUTHERN EXPOSURE LANDSCAPE SERVICES INC

Current Principal Place of Business:

5030 SW 163RD AVENUE
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5030 SW 163RD AVENUE
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 20-0908985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOT, PATRICIA PRES
5030 SW 163RD AVENUE
SOUTHWEST RANCHES, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOT, PATRICIA
Address: 5030 SW 163RD AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP (X) Delete
Name: MARSHALL, ROBERT
Address: 1181 NW 130 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SCTY () Delete
Name: MARSHALL, MICHELLE
Address: 1181 NW 130 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: PATRICIA HOOT

Electronic Signature of Signing Officer or Director

PSD

06/03/2009

Date