

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000062623

FILED
Sep 23, 2009
Secretary of State

Entity Name: NORTHERN BOYS LANDSCAPING, INC.

Current Principal Place of Business:

733 FAIRHAVEN STREET
PALM BAY, FL 32907

New Principal Place of Business:

298 SAN LUIS ST SW
PALM BAY, FL 32908

Current Mailing Address:

733 FAIRHAVEN STREET
PALM BAY, FL 32907

New Mailing Address:

298 SAN LUIS ST SW
PALM BAY, FL 32908

FEI Number: 20-1001308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPGRASS, DEREK
733 FAIRHAVEN STREET
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

HUBERT, BARRY
298 SAN LUIS ST NW
PALM BAY, FL 32908 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: BARRY HUBERT

09/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PIPGRASS, DEREK
Address: 733 FAIRHAVEN STREET
City-St-Zip: PALM BAY, FL 32907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: HUBERT, BARRY
Address: 298 SAN LUIS STREET
City-St-Zip: PALM BAY, FL 32908

Title: DV () Change (X) Addition
Name: STIEDLE, CHRISTOPHER
Address: 114 NAYLOR STREET NE
City-St-Zip: PALM BAY, FL 32907

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: BARRY HUBERT

DVST

09/23/2009

Electronic Signature of Signing Officer or Director

Date