

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064555

FILED
Aug 09, 2009
Secretary of State

Entity Name: SCOTT'S LAWN MAINTENANCE, INC.

Current Principal Place of Business:

P.O. BOX 3562
PLANT CITY, FL 335630010

New Principal Place of Business:

2540 KEYSVILLE DRIVE
LITHIA, FL 33547

Current Mailing Address:

P.O. BOX 3562
PLANT CITY, FL 335630010

New Mailing Address:

P.O. BOX 3562
PLANT CITY, FL 33563

FEI Number: 68-0581159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, MELROSE R
2540 KEYSVILLE DR
LITHIA, FL 33547 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

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: GILMORE, SCOTT D
Address: P.O. BOX 3562
City-St-Zip: PLANT CITY, FL 33563

Title: V () Delete
Name: GILMORE, MELROSE R
Address: 2540 KEYSVILLE DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELROSE GILMORE

VP

08/09/2009

Electronic Signature of Signing Officer or Director

Date