

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069000

Entity Name: LANDSCAPES USA OF S.W. FLA., INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2614 N. TAIMIAMI TRAIL
PMB 510
NAPLES, FL 34103

Current Mailing Address:

C/O JOHN M WICKER PA
P.O. BOX 60205
FT. MYERS, FL 33906

New Principal Place of Business:

1455 RAILHEAD BLVD
SUITE 7
NAPLES, FL 34110

New Mailing Address:

1455 RAILHEAD BLVD
SUITE 7
NAPLES, FL 34110

FEI Number: 43-2049786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M PA
12670 NEW BRITTANY BLVD., STE. 101
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

PAVLAK, GEORGE
1455 RAILHEAD BLVD
SUITE 7
NAPLES, FL 34110 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: GEORGE PAVLAK

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WARD, DAVID A
Address: 1422 RAIL HEAD BLVD STE 7
City-St-Zip: NAPLES, FL 34110

Title: DVPS () Delete
Name: PAVLAK, GEORGE
Address: 12595 LAKESHORE
City-St-Zip: ROMEO, MI 49065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WARD, DAVID A
Address: 1455 RAILHEAD BLVD SUITE 7
City-St-Zip: NAPLES, FL 34110

Title: DVPS (X) Change () Addition
Name: PAVLAK, GEORGE
Address: 1455 RAILHEAD BLVD SUITE 7
City-St-Zip: NAPLES, FL 34110

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: GEORGE PAVLAK

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date