

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077889

FILED
Jan 31, 2009
Secretary of State

Entity Name: ULTIMATE LANDSCAPING AND LAWN MAINTENANCE, INC.

Current Principal Place of Business:

6584 ENGRAM RD
UNIT D-503
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

6584 ENGRAM RD
UNIT D-503
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

775 HIGH GROVE PARK COURT
OVIEDO, FL 32765

FEI Number: 20-1117880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD. STE A
BOX 1214409
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

STIRES, JON E
775 HIGH GROVE PARK COURT
OVIEDO, FL 32765 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: JON STIRES

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STIRES, JON
Address: 6584 ENGRAM RD, UNIT D-503
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP () Delete
Name: STIRES, DAVID
Address: 6584 ENGRAM RD UNIT D-503
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JON STIRES

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date