2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000078847

FILED Jun 23, 2009 Secretary of State

Entity Name: ISLANDER LANDSCAPING & NURSERY INC **Current Principal Place of Business: New Principal Place of Business:** 17192 HIGHWAY 331 SOUTH FREEPORT, FL 32439 **Current Mailing Address: New Mailing Address:** 17192 HIGHWAY 331 SOUTH FREEPORT, FL 32439 FEI Number: 20-1227761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, BETTI-ANN 17192 HWY 331 S FREEPORT, FL 32439 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

THOMPSON, ANDRE THOMPSON, ANDRE Name: Name: 17192 HWY 331 S 17192 HWY 331 S Address: Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip: FREEPORT, FL 32439 Title: **VPS** Title: () Delete () Change () Addition Name: THOMPSON, BETTI-ANN Name: 17192 HWY 331 S Address: Address: FREEPORT, FL 32439 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: THOMPSON, SCOTTY Name: 17192 HWY 331 S Address: Address: City-St-Zip: City-St-Zip: FREEPORT, FL 32439

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.

Ρ SIGNATURE: ANDRE THOMPSON 06/23/2009