

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091916

FILED
Apr 30, 2009
Secretary of State

Entity Name: MANATEE LANDSCAPE & IRRIGATION, INC.

Current Principal Place of Business:

520 7TH STREET WEST BOX 570
PALMETTO, FL 342219998

New Principal Place of Business:

520 7TH STREET WEST BOX 570
PALMETTO, FL 34221 US

Current Mailing Address:

520 7TH STREET WEST BOX 570
PALMETTO, FL 342219998

New Mailing Address:

520 7TH STREET WEST BOX 570
PALMETTO, FL 34221 US

FEI Number: 20-1203885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD
520 7TH STREET WEST BOX 570
PALMETTO, FL 342219998 US

Name and Address of New Registered Agent:

DAVIS, RICHARD
520 7TH STREET WEST BOX 570
PALMETTO, FL 34221 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: RICHARD DAVIS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, RICHARD
Address: 520 7TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, RICHARD
Address: 520 7TH STREET WEST
City-St-Zip: PALMETTO, FL 34221 US

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: RICHARD DAVIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date