

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097387

FILED
Jun 16, 2009
Secretary of State

Entity Name: EVERGREEN LAWN OF KISSIMMEE, INC.

Current Principal Place of Business:

2681 DIXIE LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2681 DIXIE LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-1301437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DIEGO
2681 DIXIE LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MARTINEZ, FRANK
111 E MONUMENT AVE
312
KISSIMMEE, FL 34741 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: FRANK MARTINEZ

06/16/2009

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: HERNANDEZ, DIEGO
Address: 2681 DIXIE LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: HERNANDEZ, DIEGO F
Address: 2681 DIXIE LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: HERNANDEZ, MARTA
Address: 2681 DIXIE LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO HERNANDEZ

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date