

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101197

FILED
Apr 26, 2009
Secretary of State

Entity Name: SOUTHERN R & B LAWN SERVICE, INC.

Current Principal Place of Business:

33945 CO RD 468
LEESBURG, FL 34748

New Principal Place of Business:

39400 GRAYS AIRPORT RD
LADY LAKE, FL 32159

Current Mailing Address:

P O BOX 1629
LADY LAKE, FL 321581629

New Mailing Address:

FEI Number: 35-2233224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTYSIAK, ROB
33945 CO RD 468
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SOLTYSIAK, ROB
39400 GRAYS AIRPORT RD
LADY LAKE, FL 32159 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOLTYSIAK, ROB
Address: 33945 CO RD 468
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOLTYSIAK, ROB JR
Address: 39400 GRAYS AIRPORT RD
City-St-Zip: LADY LAKE, FL 32159 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: ROB SOLTYSIAK, JR

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04/26/2009

Electronic Signature of Signing Officer or Director

Date