

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120091

FILED
Jul 20, 2009
Secretary of State

Entity Name: GUARDIAN LAWN MAINTENANCE, INC.

Current Principal Place of Business:

2055 EMERSON ST.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

6933-9 LILLIAN ROAD
JACKSONVILLE, FL 32211 US

Current Mailing Address:

P.O BOX 10184
JACKSONVILLE, FL 32247 US

New Mailing Address:

P.O BOX 5566
JACKSONVILLE, FL 32247 US

FEI Number: 20-1534396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
C/O KIRSCHNER & LEGLER, P.A.
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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

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: VP () Delete
Name: RILEY, MATTHEW L
Address: 2055 EMERSON ST
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP () Delete
Name: DAY, JOSH E
Address: 2055 EMERSON ST
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RILEY, MATTHEW L
Address: 6933-9 LILLIAN ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP (X) Change () Addition
Name: DAY, JOSH E
Address: 6933-9 LILLIAN ROAD
City-St-Zip: JACKSONVILLE, FL 32211 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: MATTHEW RILEY

VP

07/20/2009

Electronic Signature of Signing Officer or Director

Date