

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125111

FILED
Apr 29, 2009
Secretary of State

Entity Name: LARRY'S LANDSCAPE & TREE CUTTING SERVICE, INC.

Current Principal Place of Business:

5410 SW 23RD STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

3911 NW 19TH AVENUE
OCALA, FL 34475

Current Mailing Address:

5410 SW 23RD STREET
HOLLYWOOD, FL 33023

New Mailing Address:

3911 NW 19TH AVENUE
OCALA, FL 34475

FEI Number: 32-0124950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, KATHY Y
5410 SW 23RD STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

WALLS, KATHY Y
3911 NW 19TH AVENUE
OCALA, FL 34475 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: KATHY Y. WALLS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLS, LARRY
Address: 5410 SW 23RD STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLS, LARRY
Address: 3911 NW 19TH AVENUE
City-St-Zip: OCALA, FL 34475

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: LARRY WALLS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date