

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153239

FILED
Apr 29, 2009
Secretary of State

Entity Name: LIVING INTERIOR PLANT SERVICE INC.

Current Principal Place of Business:

13801 MAGDALENE LAKE COVE
TAMPA, FL 33613

New Principal Place of Business:

9211 COBB ROAD
RIVERVIEW, FL 33569

Current Mailing Address:

P.O. BOX 274171
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 20-1780093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMINGTON, NANETTE M
8211 COBB ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

REMINGTON, NANETTE M
9211 COBB ROAD
RIVERVIEW, FL 33569 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: JANETTE M. REMINGTON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SP () Delete
Name: HAUGHT, PEGGY L
Address: 13801 MAGDALENE LAKE COVE
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: REMINGTON, JANETE M
Address: 9211 COBB RD.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HAUGHT, PEGGY L
Address: 13801 MAGDALENE LAKE COVE
City-St-Zip: TAMPA, FL 33613

Title: P (X) Change () Addition
Name: REMINGTON, JANETTE M
Address: 9211 COBB RD.
City-St-Zip: RIVERVIEW, FL 33569

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: JANETTE M. REMINGTON

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04/29/2009

Electronic Signature of Signing Officer or Director

Date