

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170947

FILED
Apr 20, 2009
Secretary of State

Entity Name: MARK TOMBERG IRRIGATION & LANDSCAPING, INC.

Current Principal Place of Business:

11334 172 PL N
JUPITER, FL 33478

New Principal Place of Business:

509 SE 6TH AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

P.O. BOX 700085
WABASSO, FL 32970

New Mailing Address:

FEI Number: 14-1921067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMBERG, JEFF ESQ.
626 S.E. 4TH ST.
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMBERG, LORRAINE
Address: 11334 172 PL N
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: TOMBERG, MARK
Address: 11334 172 PL N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMBERG, LORRAINE
Address: 509 SE 6TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change () Addition
Name: TOMBERG, MARK
Address: 509 SE 6TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: LORRAINE TOMBERG

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date