

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003798

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: MASTERSON LANDSCAPING & LAWN CARE, INC.

## Current Principal Place of Business:

2920 S HARBOR CITY BLVD  
MELBOURN, FL 32901

## New Principal Place of Business:

7229 WANDO AVE  
GRANT, FL 32949

## Current Mailing Address:

PO BOX 811  
GRANT, FL 32949

## New Mailing Address:

PO BOX 539  
GRANT, FL 32949

FEI Number: 84-1666651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, DAVID  
2920 S HARBOR CITY BLVD  
MELBOURN, FL 32901 US

## Name and Address of New Registered Agent:

PARKER, EDWARD A  
7229 WANDO AVE  
GRANT, FL 32949 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: EDWARD A PARKER

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: CLARK, DAVID  
Address: 2920 S HARBOR CITY BLVD  
City-St-Zip: MELBOURN, FL 32901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change ( ) Addition  
Name: PARKER, EDWARD A  
Address: 7229 WANDO AVE  
City-St-Zip: GRANT, FL 32949

Title: VP, S ( ) Change (X) Addition  
Name: PARKER, SHARON L  
Address: 7229 WANDO AVE  
City-St-Zip: GRANT, FL 32949

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: EDWARD A PARKER

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date