

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018544

FILED
Jun 22, 2009
Secretary of State

Entity Name: CUSTOM GROUNDS COMPLETE LAWN SERVICE, INC.

Current Principal Place of Business:

3550 WORK DR B-4
FORT MYERS, FL 33916

New Principal Place of Business:

3550 WORK DR
SUITE B-4
FORT MYERS, FL 33916

Current Mailing Address:

3550 WORK DR B-4
SUITE C
FORT MYERS, FL 33916

New Mailing Address:

3550 WORK DR B-4
SUITE B-4
FORT MYERS, FL 33916

FEI Number: 77-0604134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WORMUTH, PAULA J
8713 CREST LANE
FORT MYERS, FL 33907 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: PAULA JEAN WORMUTH

06/22/2009

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: D () Delete
Name: ADORNO, LOUIS
Address: 3550 WORK DR B-4
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS ADORNO

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06/22/2009

Electronic Signature of Signing Officer or Director

Date