

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000040677

FILED  
Dec 07, 2009  
Secretary of State

Entity Name: LANDSCAPE LIGHTING REPAIR, INC.

## Current Principal Place of Business:

12245 GARDEN LAKE CIR.  
ODESSA, FL 33556

## New Principal Place of Business:

1436 HURLEY POND LANE  
VALRICO, FL 33596

## Current Mailing Address:

1436 HURLEY POND LANE  
VALRICO, FL 33596

## New Mailing Address:

FEI Number: 20-2611942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNARDO, THOMAS C  
12245 GARDEN LAKE CIR  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

CONNER, CASEY A  
1436 HURLEY POND LANE  
VALRICO, FL 33596 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: CASEY A CONNER

12/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERNARDO, THOMAS C  
Address: 12245 GARDEN LAKE CIR  
City-St-Zip: ODESSA, FL 33556

Title: VP ( ) Delete  
Name: MUELLER, RETO E  
Address: 4301 W. BEACHWAY DR.  
City-St-Zip: TAMPA, FL 33609

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CONNER, CASEY A  
Address: 1436 HURLEY POND LANE  
City-St-Zip: VALRICO, FL 33596

Title: SEC (X) Change ( ) Addition  
Name: MUELLER, RETO E  
Address: 4301 W. BEACHWAY DR.  
City-St-Zip: TAMPA, FL 33609

Title: VP ( ) Change (X) Addition  
Name: SPEICHER, DAVID  
Address: 11015 SCOTT LOOP  
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: CASEY CONNER

P

12/07/2009

Electronic Signature of Signing Officer or Director

Date