

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049731

FILED
Apr 08, 2009
Secretary of State

Entity Name: WILCOX LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

12378 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

16630 87TH LANE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

12378 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

16630 87TH LANE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 61-1486255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, SEAN
12378 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

WILCOX, SEAN
16630 87TH LANE NORTH
LOXAHATCHEE, FL 33470 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, SEAN
Address: 12378 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: WILCOX, JENNIFER J
Address: 12378 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILCOX, SEAN
Address: 16630 87TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: WILCOX, JENNIFER J
Address: 16630 87TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: JENNIFER WILCOX

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date