

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052620

FILED
Jan 07, 2009
Secretary of State

Entity Name: NEW IMAGE LAWN AND LANDSCAPING INC.

Current Principal Place of Business:

4111 LOUIS AVE
UNIT 43
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

4111 LOUIS AVE
UNIT 43
HOLIDAY, FL 34690

New Mailing Address:

3207 DONINGTON CASTLE LANE
LAND O LAKES, FL 34638

FEI Number: 90-0227363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFO, H. VINCENT
3207 DONINGTON CASTLE LN
LAND O LAKES, FL 34638 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: P () Delete
Name: GRIFFO, H. VINCENT
Address: 2207 DONINGTON CASTLE LN
City-St-Zip: LAND O LAKES, FL 34638

Title: V () Delete
Name: GRIFFO, JOSEPHINA
Address: 2207 DONINGTON CASTLE LN
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFO, H. VINCENT
Address: 3207 DONINGTON CASTLE LN
City-St-Zip: LAND O LAKES, FL 34638

Title: V (X) Change () Addition
Name: GRIFFO, JOSEPHINA
Address: 3207 DONINGTON CASTLE LN
City-St-Zip: LAND O LAKES, FL 34638

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: JOSEPHINA GRIFFO

V

01/07/2009

Electronic Signature of Signing Officer or Director

Date