

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060518

FILED
May 04, 2009
Secretary of State

Entity Name: TOM & SONS LAWN SERVICE, INC.

Current Principal Place of Business:

3312 63RD STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

3312 63RD STREET EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-2844155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGALLS, CHESTER
3495 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

COLLIER, THOMAS
3312 63RD ST EAST
PALMETTO, FL 34221 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: THOMAS COLLIER

05/04/2009

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: PD () Delete
Name: COLLIER, THOMAS
Address: 3312 63RD ST E
City-St-Zip: PALMETTO, FL 34221

Title: VD () Delete
Name: COLLIER, MARY
Address: 3312 63RD ST E
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: COLLIER, RYAN
Address: 3312 63RD ST E
City-St-Zip: PALMETTO, FL 34221

Title: TD () Delete
Name: COLLIER, TIM
Address: 3312 63RD ST E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS COLLIER

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date