

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157047

FILED
Feb 12, 2009
Secretary of State

Entity Name: ALL CITY LAWN & PEST CONTROL, INC

Current Principal Place of Business:

1861 N FEDERAL HIGHWAY
305
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1033 S 26TH AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-0129631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, STEWART R JR.
720 S 29TH CT
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DICOWDEN, MARK G
2785 NE 183RD STREET
SUITE 600
AVENTURA, FL 33160 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: MARK G. DICOWDEN

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENTIMIGLIA, JOHN J JR.
Address: 1033 S 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: JAMES, STEWART R JR.
Address: 720 S 29TH CT
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC (X) Delete
Name: VENTIMIGLIA, JOHN J JR.
Address: 1033 S 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TRES (X) Delete
Name: JAMES, STEWART R JR.
Address: 720 S 29TH CT
City-St-Zip: HOLLYWOOD, FL 33020 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VENTIMIGLIA, JOHN J JR.
Address: 1033 S 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VPT (X) Change () Addition
Name: JAMES, STEWART R JR.
Address: 720 S 29TH CT
City-St-Zip: HOLLYWOOD, FL 33020 US

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: STEWART R. JAMES, JR.

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date