

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165325

FILED
Mar 18, 2009
Secretary of State

Entity Name: MICHEL'S LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

3430 NW 35 ST
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

3430 NW 35TH STREET
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

3430 NW 35 ST
LAUDERDALE LAKES, FL 33309

New Mailing Address:

3430 NW 35TH STREET
LAUDERDALE LAKES, FL 33309

FEI Number: 57-1228211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, YOTAIRE
3408 N.W. 35 ST.
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

MICHEL, YOTAIRE
3408 NW 35TH STREET
LAUDERDALE LAKES, FL 33309 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: MICHEL YOTAIRE

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MICHEL, YOTAIRE
Address: 3430 N.W. 35 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: TRES () Delete
Name: MICHEL, YOTAIRE
Address: 3430 N.W. 35 ST.
City-St-Zip: LUADERDALE LAKES, FL 33309 US

Title: SEC () Delete
Name: MICHEL, YOTAIRE
Address: 3430 NW 35 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICHEL, YOTAIRE
Address: 3430 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: TRES (X) Change () Addition
Name: MICHEL, YOTAIRE
Address: 3430 NW 35TH STREET
City-St-Zip: LUADERDALE LAKES, FL 33309 US

Title: SEC (X) Change () Addition
Name: MICHEL, YOTAIRE
Address: 3430 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

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: MICHEL YOTAIRE

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date