

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031495

FILED
Apr 29, 2009
Secretary of State

Entity Name: STRATEGIC LAWN & PROPERTY MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

2566 SW 158TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

3941 SW 192ND TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

2566 SW 158TH AVE
MIRAMAR, FL 33027

New Mailing Address:

3941 SW 192ND TERRACE
MIRAMAR, FL 33029

FEI Number: 20-4430894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DOUGLAS W PRES
2566 SW 158TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TOWNSEND, DOUGLAS W PRES
3941 SW 192ND TERRACE
MIRAMAR, FL 33029 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TOWNSEND, DOUGLAS W MR
Address: 2566 SW 158TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S/TD () Delete
Name: TOWNSEND, PATRICIA E MRS
Address: 2566 SW 158TH AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOWNSEND, DOUGLAS W MR
Address: 3941 SW 192ND TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: S/TD (X) Change () Addition
Name: TOWNSEND, PATRICIA E MRS
Address: 3941 SW 192ND TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: DOUGLAS W TOWNSEND

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date