

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058331

FILED
Apr 14, 2009
Secretary of State

Entity Name: SUMMIT GROUP PROFESSIONAL LANDSCAPING, INC.

Current Principal Place of Business:

1530 10TH STREET S.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1530 10TH STREET S.
SAFETY HARBOR, FL 34695

New Mailing Address:

2812 QUAIL HOLLOW ROAD W
CLEARWATER, FL 33761

FEI Number: 27-0142538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, RORY J
1530 10TH STREET S.
SAFETY HARBOR, FL 34695 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,T () Delete
Name: SUMMERS, RORY
Address: 1530 10TH ST. S.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP,S () Delete
Name: LAMB, VICTOR M
Address: 2781 HYDE PARK PLACE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: SUMMERS, RORY
Address: 2812 QUAIL HOLLOW ROAD W
City-St-Zip: CLEARWATER, FL 33761

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: RORY J SUMMERS

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date