

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157135

FILED
Apr 29, 2009
Secretary of State

Entity Name: BROWNING'S NURSERY & LANDSCAPING, INC.

Current Principal Place of Business:

8899 STATE ROAD 82
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 39
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 20-8119348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWNING, TED R
8889 STATE ROAD 82
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

BROWNING, TED R
1013 CLAYTON AVE
LEHIGH ACRES, FL 33972 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: DPST () Delete
Name: BROWNING, TED R
Address: POST OFFICE BOX 39
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWNING, TED R
Address: 1013 CLAYTON AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: SCTR () Change (X) Addition
Name: BROWNING, TERESA L
Address: 1013 CLAYTON AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP () Change (X) Addition
Name: BROWNING, ANTHONY R
Address: 611 HENRY AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP () Change (X) Addition
Name: BROWNING, CHRISTOPHER B
Address: 3406 29TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: ASVP () Change (X) Addition
Name: LESSIG, APRIL D
Address: 641 CENTRAL STREET E
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: ASVP () Change (X) Addition
Name: BROWNING, JEREMY C
Address: 2511 46TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 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: TERESA L BROWNING

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date



P.O. Box 30, Lehigh Acres, Florida 33970
239-657-5187 FAX 239-657-5181

FACSIMILE COVER SHEET

DATE: April 30, 2009

TO: Brenda Padlock

FAX: 850-245-6030

COMPANY: Florida Dept of State
Division of Corporations

RE: Document # P06000157135
Additional Officer

FROM: Teresa Browning

FAX #: 239 - 657 - 5181
PHONE #: 239 - 657 - 5187

MESSAGE:

Please add the following officer to our Annual Report for 2009 - our document # P06000157135 and our confirmation # for the filing of our report is 500153788595. We filed our report but there is only 6 spaces and we have 7 officers. I knew to send in this information due to we had to do the same for our other company.

If you have any questions, please call me at the number above

Thank you for your assistance in this matter.

Member # 7
Title Board of Director
Name Matthew J Browning
Address 2715 43rd Street West
Lehigh Acres, FL 33971

PAGES SENT INCLUDING COVER SHEET: 1

PLEASE ADVISE IF THE FOLLOWING IS RECEIVED IN ERROR. THANKS.