

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008924

FILED  
Jul 15, 2009  
Secretary of State

Entity Name: ACE OF SPADES LANDSCAPING, INC.

## Current Principal Place of Business:

978 BEACON ROAD  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

2287 COX RD  
COCOA, FL 32926

## Current Mailing Address:

978 BEACON ROAD  
ROCKLEDGE, FL 32955

## New Mailing Address:

2287 COX RD  
COCOA, FL 32926

FEI Number: 20-8207070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNA, MICHAEL C  
978 BEACON ROAD  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

PENNA, MICHAEL C  
2287 COX RD  
COCOA, FL 32926 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PENNA, MICHAEL C  
Address: 978 BEACON ROAD  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PENNA, MICHAEL C  
Address: 2287 COX RD  
City-St-Zip: COCOA, FL 32926

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: MICHAEL C. PENNA

D

07/15/2009

Electronic Signature of Signing Officer or Director

Date