

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015627

FILED
Apr 13, 2009
Secretary of State

Entity Name: TAMARAC LAWN SERVICE, INC.

Current Principal Place of Business:

3460 WEST HILLSBORO BOULEVARD #203
COCONUT CREEK, FL 33073

New Principal Place of Business:

9300 SW 2ND STREET
BOCA RATON, FL 33428

Current Mailing Address:

3460 WEST HILLSBORO BOULEVARD #203
COCONUT CREEK, FL 33073

New Mailing Address:

9300 SW 2ND STREET
BOCA RATON, FL 33428

FEI Number: 35-2290741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVTD () Delete
Name: POLLARA, ANTHONY
Address: 3460 WEST HILLSBORO BOULEVARD #203
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: POLLARA, REBECCA
Address: 3460 W HILLSBORO BLVD #203
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: POLLARA, ANTHONY
Address: 9300 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: POLLARA, REBECCA
Address: 9300 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

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: REBECCA POLLARA

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date