

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040404

FILED
Mar 23, 2010
Secretary of State

Entity Name: EMPIRE LAWNCARE SERVICES, INC.

Current Principal Place of Business:

690 POSEN COURT NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

690 POSEN COURT NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-8757508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES
690 POSEN COURT NE
PALM BAY, FL 32905 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: DPS
Name: WASSERLEIN, JOHN
Address: 1015 LAMPLIGHTER DRIVE NW
City-St-Zip: PALM BAY, FL 32905

Title: DT
Name: MORGAN, CHARLES
Address: 690 POSEN COURT NE
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: WYNN, FRANK
Address: 680 POSEN COURT NE
City-St-Zip: PALM BAY, FL 32905

Title: DVP
Name: DISCOSCIA, DANIEL
Address: 1265 ETHEL CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

I hereby 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 all other like empowered.

SIGNATURE: CHARLES MORGAN

DT

03/23/2010

Electronic Signature of Signing Officer or Director

Date