

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069371

FILED
Feb 02, 2009
Secretary of State

Entity Name: LANDSCAPE DIMENSIONS, INC.

Current Principal Place of Business:

909 SE 13TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

6181 METRO PLANTATION ROAD
FORT MYERS, FL 33966

Current Mailing Address:

C/O ROBERT D. ROYSTON, JR., ESQ.
POST OFFICE DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 26-0375343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR.
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STUCKEY, JOHN S
Address: POST OFFICE BOX 61757
City-St-Zip: FORT MYERS, FL 33906

Title: V () Delete
Name: STUCKEY, SUSAN R
Address: POST OFFICE BOX 61757
City-St-Zip: FORT MYERS, FL 33906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STUCKEY, JOHN S
Address: POST OFFICE BOX 61757
City-St-Zip: FORT MYERS, FL 33906

Title: DV (X) Change () Addition
Name: STUCKEY, CHRISTI S
Address: POST OFFICE BOX 61757
City-St-Zip: FORT MYERS, FL 33906

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: JOHN S. STUCKEY

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02/02/2009

Electronic Signature of Signing Officer or Director

Date