

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073518

FILED
Apr 09, 2009
Secretary of State

Entity Name: PERFECTION LAWN AND ORNAMENTAL CARE INC.

Current Principal Place of Business:

450 10TH ST SW
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650817
VERO BEACH, FL 32965 US

New Mailing Address:

FEI Number: 26-0420313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, TIMOTHY L
450 10TH ST. SW
VERO BEACH, FL 32962 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: P () Delete
Name: BISHOP, TIMOTHY L
Address: 450 10TH ST. SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP () Delete
Name: BISHOP, WAYNE M
Address: 1705 6TH ST
City-St-Zip: VERO BEACH, FL 32962 US

Title: TR/S () Delete
Name: BISHOP, MARIE S
Address: 450 10TH ST. SW
City-St-Zip: VERO BEACH, FL 32962 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE S. BISHOP

Electronic Signature of Signing Officer or Director

TRE/

04/09/2009

Date