

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095255

FILED
Jun 26, 2009
Secretary of State

Entity Name: VIRNIG LAWN SOLUTIONS INC.

Current Principal Place of Business:

1487 BASS LANE
FORT MYERS, FL 33919

New Principal Place of Business:

13300-56 S CLEVELAND AVENUE
SUITE 687
FORT MYERS, FL 33907

Current Mailing Address:

1487 BASS LANE
FORT MYERS, FL 33919

New Mailing Address:

13300-56 S CLEVELAND AVENUE
SUITE 687
FORT MYERS, FL 33907

FEI Number: 26-0792732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRNIG, AARON
1487 BASS LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

VIRNIG, AARON
15121 LAGUNA DRIVE
#101
FORT MYERS, FL 33908 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: AARON VIRNIG

06/26/2009

Electronic Signature of Registered Agent

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: P () Delete
Name: VIRNIG, AARON V
Address: 1487 BASS LANE
City-St-Zip: FORT MYERS, FL 33919

Title: CFO (X) Delete
Name: VIRNIG, JESYCA R
Address: 1487 BASS LANE
City-St-Zip: FORT MYERS, FL 33919

Title: COO (X) Delete
Name: DURLING, ROBERT
Address: 216 WANATAH AVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIRNIG, AARON V
Address: 15121 LAGUNA DRIVE #101
City-St-Zip: FORT MYERS, FL 33908

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: AARON VIRNIG

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date