2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 27, 2009 Secretary of State

Entity Name: AAA LANDSCAPE & DESIGN & LAWN MAINTENANCE CORPORATION

Current Principal Place of Business: New Principal Place of Business: 54171 JONAS DRIVE CALLAHAN, FL 32011 **Current Mailing Address: New Mailing Address:** 54171 JONAS DRIVE CALLAHAN, FL 32011 FEI Number: 71-0959825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DORAN, DANA M DORAN, JAMES K 54171 JÓNAS DR. CALLAHAN, FL 32011 CALLAHAN, FL 32011 US 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: JAMES KYLE DORAN 04/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DORAN, JAMES K Name: Name: 54171 JONAS DR Address: Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: S, T (X) Delete Title: () Change () Addition Name: DORAN, DANA M Name: 54171 JONAS DR. Address: Address: CALLAHAN, FL 32011 City-St-Zip: 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: JAMES KYLE DORAN P 04/27/2009