

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117885

FILED
Jul 02, 2009
Secretary of State

Entity Name: WILLIAM T. NELSON, JR. LANDSCAPE DESIGN, INC.

Current Principal Place of Business:

711 COUNTY ROAD 21
HAWTHORNE, FL 32640

New Principal Place of Business:

711 COUNTY ROAD 21
HAWTHORNE, FL 326406239

Current Mailing Address:

711 COUNTY ROAD 21
HAWTHORNE, FL 32640

New Mailing Address:

711 COUNTY ROAD 21
HAWTHORNE, FL 326406239

FEI Number: 26-1319376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, WILLIAM T JR.
711 COUNTY ROAD 21
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

NELSON, WILLIAM T JR.
711 COUNTY ROAD 21
HAWTHORNE, FL 326406239 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: WILLIAM T. NELSON, JR.

07/02/2009

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: PT () Delete
Name: NELSON, WILLIAM T JR
Address: 711 COUNTY ROAD 21
City-St-Zip: HAWTHORNE, FL 32640

Title: S () Delete
Name: NELSON, EILEEN S
Address: 711 COUNTY ROAD 21
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NELSON, WILLIAM T JR
Address: 711 COUNTY ROAD 21
City-St-Zip: HAWTHORNE, FL 326406239

Title: DS (X) Change () Addition
Name: NELSON, EILEEN S
Address: 711 COUNTY ROAD 21
City-St-Zip: HAWTHORNE, FL 326406239

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: WILLIAM T. NELSON, JR.

DPT

07/02/2009

Electronic Signature of Signing Officer or Director

Date