

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118187

FILED
Mar 05, 2009
Secretary of State

Entity Name: MRC LAWN CARE & MAINTENANCE INC

Current Principal Place of Business:

136 DRIFTWOOD POINT RD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

61 N 4TH ST
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

136 DRIFTWOOD POINT RD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

61 N 4TH ST
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-1337214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, MATTHEW
136 DRIFTWOOD POINT RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CATALANO, MATTHEW
61 N 4TH ST
SANTA ROSA BEACH, FL 32459 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: MATTHEW R CATALANO

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: CATALANO, MATTHEW
Address: 136 DRIFTWOOD POINT RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S, T () Delete
Name: CATALANO, MATTHEW
Address: 136 DRIFTWOOD POINT RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: CATALANO, MATTHEW
Address: 61 N 4TH ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S, T (X) Change () Addition
Name: CATALANO, MATTHEW
Address: 61 N 4TH ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MATTHEW R CATALANO

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date