

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122913

FILED
May 09, 2009
Secretary of State

Entity Name: UNLIMITED IRRIGATION CONSULTANTS, INC.

Current Principal Place of Business:

301 SW 9TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

301 SW 9TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

PO BOX 1404
DANIA, FL 33004

FEI Number: 26-1411947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, RICHARD
301 SW 9TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

PIERCE, RICHARD
3470 NE 17TH WAY
FORT LAUDERDALE, FL 33334 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: RICHARD PIERCE

05/09/2009

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,D () Delete
Name: PIERCE, RICHARD
Address: 301 SW 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PIERCE, RICHARD
Address: 3470 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33334

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: RICHARD PIERCE

PRES

05/09/2009

Electronic Signature of Signing Officer or Director

Date