

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020969

Entity Name: 3 RIVERS LAWN AND LANDSCAPING INC

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

11935 CAMDEN PARK DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

1189 BAYVIEW WAY
WELLINGTON, FL 33414

Current Mailing Address:

11935 CAMDEN PARK DRIVE
WINDERMERE, FL 34786

New Mailing Address:

1189 BAYVIEW WAY
WELLINGTON, FL 33414

FEI Number: 26-2087423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, STEPHEN
11935 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PERRY, STEPHEN
1189 BAYVIEW WAY
WELLINGTON, FL 33414 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: STEPHEN PERRY

09/10/2009

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: PERRY, STEPHEN
Address: 11935 CAMDEN PARK DR
City-St-Zip: WINDERMERE, FL 34786

Title: VST () Delete
Name: PERRY, JESSICA
Address: 11935 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, STEPHEN
Address: 1189 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VST (X) Change () Addition
Name: PERRY, JESSICA
Address: 1189 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN PERRY

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date