

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031152

FILED
Apr 16, 2009
Secretary of State

Entity Name: CRATON LANDSCAPE & LAWN CARE, INC.

Current Principal Place of Business:

1573 SE CAMBRIDGE DR.
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

4284 SW ELBA ST.
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

1573 SE CAMBRIDGE DR.
PORT ST LUCIE, FL 34952 US

New Mailing Address:

4284 SW ELBA ST.
PORT ST LUCIE, FL 34953 US

FEI Number: 26-2246057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRATON, ADAM B
1573 SE CAMBRIDGE DR
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CRATON, ADAM B
4284 SW ELBA ST
PORT ST LUCIE, FL 34953 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRATON, ADAM B
Address: 1573 SE CAMBRIDGE DR.
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP (X) Delete
Name: CRATON, TOM C JR
Address: 224 SW UNEEDA PLACE
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ADAM B. CRATON

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date