

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032602

FILED
Feb 23, 2009
Secretary of State

Entity Name: FAMILY LANDSCAPING ENTERPRISES, INC.

Current Principal Place of Business:

4861 28TH ST SW
LEHIGH ACRES, FL 33973

New Principal Place of Business:

Current Mailing Address:

4861 28TH ST SW
LEHIGH ACRES, FL 33973

New Mailing Address:

FEI Number: 32-0230111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, LUKE
4861 28TH ST SW
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

HOLLAND, LUKE L LUKE &
4861 28TH ST SW
LEHIGH ACRES, FL 33973 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: LUKE HOLLAND

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, LUKE
Address: 4861 28TH ST S W
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D () Delete
Name: HOLLAND, JESSICA
Address: 4861 28TH ST S W
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D () Delete
Name: MIRANDA, ROBERT II
Address: 4861 28TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, LUKE L LUKE &
Address: 4861 28TH ST S W
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D (X) Change () Addition
Name: HOLLAND, JESSICA L LUKE &
Address: 4861 28TH ST S W
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D (X) Change () Addition
Name: MIRANDA, ROBERT L II
Address: 4861 28TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: 4861 () Change (X) Addition
Name: HOLLAND, LUKE & JESSICA L LUKE &
Address: 4861 28 ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: 4861 () Change (X) Addition
Name: HOLLAND, LUKE & JESSICA L LUKE &
Address: 4861 28 ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: 4861 () Change (X) Addition
Name: HOLLAND, LUKE & JESSICA L LUKE &
Address: 4861 28 ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

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: LUKE HOLLAND

LUKE

02/23/2009

Electronic Signature of Signing Officer or Director

Date