

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045622

FILED
Jan 09, 2009
Secretary of State

Entity Name: MICHEL PROFESSIONAL LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

408 TAKOMA STREET
ORLANDO, FL 32811

New Principal Place of Business:

1109 MARLOWE DRIVE
ORLANDO, FL 32809

Current Mailing Address:

PO BOX 580822
ORLANDO, FL 32858

New Mailing Address:

1109 MARLOWE DRIVE
ORLANDO, FL 32809

FEI Number: 26-2563786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, ELIZEE
408 TAKOMA STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DANIEL, ELIZEE
1109 MARLOWE DRIVE
ORLANDO, FL 32809 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: DANIEL ELIZEE

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIEL, ELIZEE
Address: 408 TAKOMA STREET
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: DANIEL, RITA
Address: 408 TAKOMA STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIEL, ELIZEE
Address: 1109 MARLOWE DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: ROSIER, EXIME
Address: 2059 GRASMERE DR.
City-St-Zip: ORLANDO, FL 32703

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: DANIEL ELIZEE

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date