

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047867

FILED
Jun 22, 2009
Secretary of State

Entity Name: ROYAL LAWN & LANDSCAPING SERVICES INC.

Current Principal Place of Business:

4140 MORENO DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

36181 EAST LAKE ROAD
265
PALM HARBOR, FL 34685

Current Mailing Address:

4140 MORENO DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

36181 EAST LAKE ROAD
265
PALM HARBOR, FL 34685

FEI Number: 26-2609851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, NICHOLAS A
4140 MORENO DRIVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MORGAN, NICHOLAS A II
4140 MORENO DRIVE
PALM HARBOR, FL 34685 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: NICHOLAS A. MORGAN II

06/22/2009

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: D () Delete
Name: MORGAN, NICHOLAS A
Address: 4140 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: POWERS, NICHOLAS J
Address: 7334 COLUMNS CIRCLE, #304
City-St-Zip: TRINITY, FL 34655

Title: D (X) Delete
Name: MORGAN, NICHOLAS A II
Address: 4140 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, NICHOLAS A II
Address: 4140 MORENO DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: NICHOLAS A. MORGAN II

D

06/22/2009

Electronic Signature of Signing Officer or Director

Date