

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067318

FILED
Mar 10, 2009
Secretary of State

Entity Name: BIRDWELL LAWN SERVICES, INC.

Current Principal Place of Business:

5947 LAKE WINONA RD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

5947 LAKE WINONA RD
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 26-3001925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BIRDWELL, JR., DONALD E PRES
5947 ALKE WINONA ROAD
DELEON SPRINGS, FL 32130 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: DONALD E. BIRDWELL, JR.

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BIRDWELL, DONALD E JR
Address: 5947 LAKE WINONA RD
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BIRDWELL, JR., DONALD E PRES
Address: 5947 LAKE WINONA RD
City-St-Zip: DELEON SPRINGS, FL 32130

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: DONALD E. BIRDWELL, JR.

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date