

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073827

FILED
Feb 18, 2009
Secretary of State

Entity Name: SOUTHERN TROPICAL LANDSCAPE & LAWN MAINTENANCE COMPANY

Current Principal Place of Business:

2778 NW 80 AVE
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290713
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 26-4132971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SAM
2778 NW 80 AVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BOREN, ANGELA
2778 NW 80 AVE
SUNRISE, FL 33322 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: ANGELA BOREN

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, SAM
Address: 2778 NW 80 AVE
City-St-Zip: SUNRISE, FL 33322 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOREN, ANGELA
Address: 2778 NW 80 AVE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Change (X) Addition
Name: ROSS, CHRISTOPHER
Address: 5605 SPRINGWOOD DRIVE
City-St-Zip: PORTSMOUTH, VA 32703 US

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: ANGELA BOREN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date