

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084897

FILED
Jun 24, 2009
Secretary of State

Entity Name: THE LAWN GUY OF MIAMI, INC.

Current Principal Place of Business:

164 FERN WAY AVENUE
MIAMI SPRINGS, FL

New Principal Place of Business:

164 FERN WAY AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

P.O. BOX 660416
MIAMI, FL 33266

New Mailing Address:

FEI Number: 26-3544286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PESSOLANO, JAMES S
164 FERN WAY AVENUE
MIAMI SPRINGS, FL US

Name and Address of New Registered Agent:

PESSOLANO, JAMES S
164 FERN WAY AVENUE
MIAMI SPRINGS, FL 33166 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: JAMES SCOTT PESSOLANO

06/24/2009

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: PST () Delete
Name: PESSOLANO, JAMES S
Address: P.O. BOX 660416
City-St-Zip: MIAMI SPRINGS, FL 33266

Title: D () Delete
Name: PESSOLANO, JAMES S
Address: P.O. BOX 660416
City-St-Zip: MIAMI SPRINGS, FL 33266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES SCOTT PESSOLANO

OWNE

06/24/2009

Electronic Signature of Signing Officer or Director

Date