

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102348

FILED
Aug 06, 2009
Secretary of State

Entity Name: PREFERRED LANDSCAPE MGMT. INC.

Current Principal Place of Business:

1500 CALMING WATER DR.
#901
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8691
FLEMING ISLAND, FL 32006 US

New Mailing Address:

P.O. BOX 2002
ORANGE PARK, FL 32067 US

FEI Number: 26-3716429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKI MIDDLEKAUFF CMA, PA
767 BLANDING BLVD.
STE. 110A
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: SANTIAGO, EDGARDO
Address: 1500 CALMING WATER DR. #901
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP () Delete
Name: RIVERA, JONATHAN
Address: 198 ARORA BLVD. #2401
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANTIAGO, EDGARDO
Address: 1500 CALMING WATER DR. #901
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: P (X) Change () Addition
Name: RIVERA, JONATHAN
Address: 198 ARORA BLVD. #2401
City-St-Zip: ORANGE PARK, FL 32073 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: JONATHAN RIVERA

P

08/06/2009

Electronic Signature of Signing Officer or Director

Date