

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108239

FILED
Aug 21, 2009
Secretary of State

Entity Name: TWINS LAWN AND LANDSCAPE SERVICE INC.

Current Principal Place of Business:

1554 S FT HARRISON AVE
CLEARWATER, FL 33756

New Principal Place of Business:

7619 32ND AVENUE NORTH
ST. PETE, FL 33710

Current Mailing Address:

1554 S FT HARRISON AVE
CLEARWATER, FL 33756

New Mailing Address:

7619 32ND AVENUE NORTH
ST. PETE, FL 33710

FEI Number: 26-4112543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKE, MICHAEL
905 CANTERBURY LN
LARGO, FL 33770 US

Name and Address of New Registered Agent:

JOHNSON, JOE
7619 32ND AVENUE NORTH
ST. PETE, FL 33710 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: JOE JOHNSON

08/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, JOE
Address: 7619 32ND AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP () Delete
Name: JOHNSON, JAMMIE
Address: 7619 32ND AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: S (X) Delete
Name: JACKE, MICHAEL
Address: 905 CANTERBURY LN
City-St-Zip: LARGO, FL 33770

Title: T (X) Delete
Name: ACKERLEY, OLIVER
Address: 2351 IRISH LN
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE JOHNSON

P

08/21/2009

Electronic Signature of Signing Officer or Director

Date