2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050395

FILED Apr 15, 2009 Secretary of State

Entity Name: ALTAMONTE EXECUTIVE LAWN CARE & LANDSCAPING, INC.

Current Principal Place of Business: New Principal Place of Business:

693 SHADY CT 693 SHADY CT

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

693 SHADY CT 693 SHADY CT

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3190137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANION, MICHAEL W 693 SHADY COURT 693 SHADY COURT

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 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: MICHAEL W. MANION 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MANION, MICHAEL Name: MANION, MICHAEL W
Address: 693 SHADY COURT Address: 693 SHADY COURT

City-St-Zip: ALAMONTE SPRINGS, FL 32701 US

Title: VST () Delete Title: VST (X) Change () Addition

 Name:
 MANION BECKY
 Name:
 MANION BECKY

 Address:
 693 SHADY COURT
 Address:
 693 SHADY COURT

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: BECKY MANION VST 04/15/2009