

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003497

FILED
Apr 16, 2009
Secretary of State

Entity Name: MARION LAWN AND LANDSCAPE, INC.

Current Principal Place of Business:

1033 BLANDING BLVD
STE 302
ORANGE PARK, FL 32065

New Principal Place of Business:

1033 BLANDING BLVD
STE 302
ORANGE PARK, FL 32065 US

Current Mailing Address:

1033 BLANDING BLVD
STE 302
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3216143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARION, DANIEL II
1823 EASY STREET
MIDDLEBURG, FL 32068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARION, DANIEL L II
Address: 1823 EASY ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: MARION, DANIEL L
Address: 4089 COUNTRY MEADOWS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: MARION, SUSAN C
Address: 1823 EASY STREET
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARION, DANIEL L
Address: 4557 JUNCTION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: SUSAN C. MARION

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date