

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092168

FILED
Jun 24, 2009
Secretary of State

Entity Name: TIDEWATER LANDSCAPE MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

% 1329 HEIDT AVENUE
GARDEN CITY, GA 31408

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 56783
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3293375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, EDDIE W
6123 PHILLIPS HIGHWAY
SUITE 6
JACKSONVILLE, FL 32216 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: D () Delete
Name: DELOACH, EDDIE W
Address: 1329 HEIDT AVE.
City-St-Zip: GARDEN CITY, GA 31408

Title: D () Delete
Name: DELOACH, JAMES M JR.
Address: 1329 HEIDT AVE.
City-St-Zip: GARDEN CITY, FL 31408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELOACH, EDDIE W
Address: 1329 HEIDT AVE.
City-St-Zip: GARDEN CITY, GA 31408

Title: VICE (X) Change () Addition
Name: DELOACH, JAMES M JR.
Address: 1329 HEIDT AVE.
City-St-Zip: GARDEN CITY, FL 31408

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: EDDIE W. DELOACH

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date