

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026305

FILED
Apr 10, 2009
Secretary of State

Entity Name: PRECISION LANDSCAPE COMPANY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

6001 WHITETAIL LANE
JUPITER, FL 33458

New Principal Place of Business:

1365 N. KILLIAN DRIVE
LAKE PARK, FL 33403

Current Mailing Address:

POST OFFICE BOX 7201
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0604201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, MARK SD
8319 PINETREE LANE
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

GIORDANO, VINCENZO
1365 N. KILLIAN DRIVE
LAKE PARK, FL 33403 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: VINCENZO GIORDANO

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MACLEOD, MARK
Address: 8319 PINETREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: D (X) Delete
Name: GIORDANO, VINCENZO
Address: 1365 N KILLIAN DR, BAY A
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, VINCENZO
Address: 1365 N. KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: VINCENZO GIORDANO

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date