

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027704

FILED
Apr 23, 2009
Secretary of State

Entity Name: CORLETT LANDSCAPING, INC.

Current Principal Place of Business:

5990 SW 86 ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6000 SW 210 TER.
FT. LAUDERDALE, FL 33332

New Mailing Address:

5990 SW 86 ST.
MIAMI, FL 33143

FEI Number: 65-0569934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, JOSEPH L
7520 SW 57 AVENUE #A
MIAMI, FL 33143 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: CORLETT, EDWARD S IV
Address: 6000 SW 210 TERR
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORLETT, EDWARD S IV
Address: 5990 SW 86 ST
City-St-Zip: MIAMI, FL 33143

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: EDWARD S CORLETT IV

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date