

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037333

FILED
Apr 02, 2009
Secretary of State

Entity Name: B J LANDSCAPING & LAWN CARE INC.

Current Principal Place of Business:

1190 SW EMPIRE STREET
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

13900 S. JOG RD
#203-276
DELRAY BEACH, FL 33446

New Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432

FEI Number: 65-0582831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALLEN H PA
13900 S. JOG RD
#203-276
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DICKSON, BRIAN J
Address: 1190 SW EMPIRE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: V () Delete
Name: EISEMAN, TAMMY A
Address: 1190 SW EMPIRE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKSON, BRIAN J
Address: 1190 SW EMPIRE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: EISEMAN, TAMMY A
Address: 1190 SW EMPIRE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: BRIAN DISCKSON

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date