

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044827

FILED
Apr 21, 2009
Secretary of State

Entity Name: MICHAEL T. SCHALE, LANDSCAPE ARCHITECT & ASSOCIATES, P.A.

Current Principal Place of Business:

4800 N FEDERAL HWY STE 105-B
BOCA RATON, FL 33431

New Principal Place of Business:

866 NW 83RD LANE
BOCA RATON, FL 33487

Current Mailing Address:

4800 N FEDERAL HWY STE 105-B
BOCA RATON, FL 33431

New Mailing Address:

866 NW 83RD LANE
BOCA RATON, FL 33487

FEI Number: 65-0585100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHALE, MICHAEL T
866 NW 83RD LANE
BOCA RATON, FL 33487 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: PVST () Delete
Name: SCHALE, MICHAEL T
Address: 2115 SPRING HARBOR DR APT I
City-St-Zip: BOCA RATON, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCHALE, MICHAEL T
Address: 866 NW 83RD LANE
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL T SCHALE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date