

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086421

FILED
Apr 25, 2009
Secretary of State

Entity Name: STEFFEN'S PERSONAL TOUCH LAWN SERVICE, INC.

Current Principal Place of Business:

3810 4TH AVENUE N.E.
NAPLES, FL 34120

New Principal Place of Business:

3810 4TH AVENUE N.E.
NAPLES, FL 34120 US

Current Mailing Address:

3810 4TH AVENUE N.E.
NAPLES, FL 34120

New Mailing Address:

3810 4TH AVENUE N.E.
NAPLES, FL 34120 US

FEI Number: 65-0618778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, JON C
3810 4TH AVENUE N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

STEFFEN, JON C PRES
3810 4TH AVENUE N.E.
NAPLES, FL 34120 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: JON C. STEFFEN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEFFEN, JON C
Address: 3810 4TH AVENUE N.E.
City-St-Zip: NAPLES, FL 34120 CO

Title: V.P () Delete
Name: STEFFEN, SANDRA K
Address: 3810 4TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120 CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEFFEN, JON C
Address: 3810 4TH AVENUE N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: V.P (X) Change () Addition
Name: STEFFEN, SANDRA K
Address: 3810 4TH AVE. N.E.
City-St-Zip: NAPLES, FL 34120 US

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: SANDRA K. STEFFEN

V.P.

04/25/2009

Electronic Signature of Signing Officer or Director

Date