

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066994

FILED
Mar 10, 2009
Secretary of State

Entity Name: BIG CYPRESS LANDSCAPE MAINTENANCE CO., INC.

Current Principal Place of Business:

12693 EAST TAMIAMI TRAIL #111
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

12693 EAST TAMIAMI TRAIL #111
NAPLES, FL 34113

New Mailing Address:

FEI Number: 59-3403618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, THOMAS
12693 TAMIAMI TR, E.
111
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

SIMMONS, THOMAS C PRES.
12693 TAMIAMI TR, E.
111
NAPLES, FL 34113 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: THOMAS C. SIMMONS

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMMONS, THOMAS C
Address: 12693 EAST TAMIAMI TRAIL E #111
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMMONS, THOMAS C
Address: 12693 EAST TAMIAMI TRAIL, #111
City-St-Zip: NAPLES, FL 34113

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: THOMAS C. SIMMONS

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date