

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023768

FILED
Apr 23, 2009
Secretary of State

Entity Name: LUIS ARENCIBIA LAWN SERVICE, INC.

Current Principal Place of Business:

2806 SOUTHWEST 4TH STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

7437 SADDLE ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

2806 SOUTHWEST 4TH STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

7437 SADDLE ROAD
LAKE WORTH, FL 33463

FEI Number: 65-0736397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, JUSTO L
2806 SW 4TH ST
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ARENCIBIA, JUSTO L
7437 SADDLE ROAD
LAKE WORTH, FL 33463 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: JUSTO L. ARENCIBIA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ARENCIBIA, LUIS
Address: 8 N.W. 24TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: PD () Delete
Name: ARENCIBIA, JUSTO L
Address: 2806 SOUTHWEST 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD () Delete
Name: ARENCIBIA, JAVIER
Address: 2533 SOUTHWEST 13TH. STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD () Delete
Name: ARENCIBIA, JUSTO L
Address: 2806 SOUTHWEST 4TH. STREET
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ARENCIBIA, JUSTO L
Address: 7437 SADDLE ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ARENCIBIA, JUSTO L
Address: 7437 SADDLE ROAD
City-St-Zip: LAKE WORTH, FL 33463

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: JUSTO L. ARENCIBIA

P/D

04/23/2009

Electronic Signature of Signing Officer or Director

Date