

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048707

FILED
Feb 24, 2009
Secretary of State

Entity Name: LAWNS BY JOE, INC.

Current Principal Place of Business:

533 HIGH PINES CT
PALM HARBOR, FL 34683

New Principal Place of Business:

3300 ALT 19 LOT 187
DUNEDIN, FL 34698 US

Current Mailing Address:

533 HIGH PINES CT
PALM HARBOR, FL 34683

New Mailing Address:

3300 ALT 19 LOT 187
DUNEDIN, FL 34698 US

FEI Number: 59-3450904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, JOSEPH
533 HIGH PINES CT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SIMONE, JOSEPH
3300 ALT 19 LOT 187
DUNEDIN, FL 34698 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: JOSEPH SIMONE

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMONE, JOSEPH
Address: 533 HIGH PINES CT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMONE, JOSEPH
Address: 3300 ALT 19 LOT 187
City-St-Zip: DUNEDIN, FL 34698 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: JOSEPH SIMONE

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date