2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2009
Secretary of State

DOCUMENT# P97000067414

Entity Name: NAPLES LANDSCAPE, INC.

Current Principal Place of Business:

4084 PROGRESS AVENUE STE #6
NAPLES, FL 34104

New Principal Place of Business:

4084 ARNOLD AVEUNE #6
NAPLES, FL 34104

Current Mailing Address:

4084 PROGRESS AVENUE STE #6
NAPLES, FL 34104

New Mailing Address:

4084 ARNOLD AVENUE STE #6
NAPLES, FL 34104

FEI Number: 59-3462967 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAULKNER, JOHN DAVID
4084 PROGRESS AVENUE SUITE #6
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FAULKNER, JOHN DAVID
4084 ARNOLD AVENUE SUITE #6
NAPLES, FL 34104 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: 02/02/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FAULKNER, JOHN DAVID
Address: 3784 PROGRESS AVE #D
City-St-Zip: NAPLES, FL 34104

Title: VP ( ) Delete
Name: FAULKNER, COLLEEN
Address: 3784 PROGRESS AVE #D
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: FAULKNER, JOHN DAVID
Address: 4084 ARNOLD AVE #6
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change ( ) Addition
Name: FAULKNER, COLLEEN
Address: 4084 ARNOLD AVE #6
City-St-Zip: NAPLES, FL 34104

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: COLLEEN FAULKNER V P 02/02/2009
Electronic Signature of Signing Officer or Director — Date