

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105433

FILED
Jul 30, 2009
Secretary of State

Entity Name: RICK'S LAWN MAINTENANCE, INC.

Current Principal Place of Business:

4407 S. TURKEY CREEK RD
PLANT CITY, FL 33567

New Principal Place of Business:

4906 MERRIN RD.
PLANT CITY, FL 33565

Current Mailing Address:

PO BOX 4708
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3482548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, AUBREY M
4407 S. TURKEY CREEK RD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

SULLIVAN, AUBREY M
4906 MERRIN RD.
PLANT CITY, FL 33565 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: _____

Electronic Signature of Registered Agent

07/30/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, AUBREY
Address: 4407 S. TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, AUBREY
Address: 4906 MERRIN RD
City-St-Zip: PLANT CITY, FL 33565

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: AUBREY M. SULLIVAN

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

Date