

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086604

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MARKHAM WOODS LANDSCAPING, INC.

## Current Principal Place of Business:

28748 COUNTRY ROAD 46A  
SORRENTO, FL 32776

## New Principal Place of Business:

## Current Mailing Address:

25424 DIVOT DRIVE  
SORRENTO, FL 32776

## New Mailing Address:

FEI Number: 59-3536396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 EAST  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MASON, DAVE  
Address: 25424 DIVOT DR.  
City-St-Zip: SORRENTO, FL 32776

Title: VPSD ( ) Delete  
Name: MUNIZ, KEN  
Address: 28748 COUNTRY ROAD 46A  
City-St-Zip: SORRENTO, FL 32776

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID MASON

PTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date