

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000012646

FILED
May 01, 2009
Secretary of State**Entity Name:** CARIBBEAN LAWN & LANDSCAPE, INC.**Current Principal Place of Business:**7220 41ST STREET
VERO BEACH, FL 32967**New Principal Place of Business:****Current Mailing Address:**7220 41ST STREET
VERO BEACH, FL 32967**New Mailing Address:****FEI Number:** 65-0898409**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MALONE, CLINT S ATT.
979 BEACHLAND BLVD
VERO BEACH, FL 32963 US**Name and Address of New Registered Agent:**KIRK, WILLIAM N ATT.
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: WILLIAM N. KIRK

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOLZE, BRIAN
Address: 7220 41ST ST
City-St-Zip: VERO BEACH, FL 32967

Title: V () Delete
Name: STOLZE, KELLEY
Address: 7220 41ST ST
City-St-Zip: VERO BEACH, FL 32967

Title: S () Delete
Name: STOLZE, KELLEY D
Address: 7220 41ST STREET
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KELLEY D. STOLZE

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date