

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027314

FILED
Jan 30, 2009
Secretary of State

Entity Name: L. HENRY LANDSCAPE MAINTENANCE, INC.

Current Principal Place of Business:

13306 WATERFORD RUN DR
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

13306 WATERFORD RUN DR
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3578471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, LEONARD T JR.
13306 WATERFORD RUN DR
RIVERVIEW, FL 335695735 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: D () Delete
Name: HENRY, LEONARD T JR.
Address: 13306 WATERFORD RUN DR
City-St-Zip: RIVERVIEW, FL 335695735

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRY, LEONARD T JR.
Address: 13306 WATERFORD RUN DR
City-St-Zip: RIVERVIEW, FL 335695735 US

Title: D () Change (X) Addition
Name: HENRY, LEONARD T JR.
Address: 13306 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 335695735 US

Title: D () Change (X) Addition
Name: HENRY, LEONARD T JR.
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Address: 13306 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 335695735 US

Title: D () Change (X) Addition
Name: HENRY, LEONARD T JR.
Address: 13306 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 335695735 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: LEONARD T. HENRY JR.

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date