2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12736

Entity Name: MODERN LANDSCAPE SERVICES, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4686 133RD ROAD SOUTH 21218 #711 SAINT ANDREWS BLVD. DELRAY BEACH, FL 33445

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21218 #711 SAINT ANDREWS BLVD. 4686 133RD ROAD SOUTH

DELRAY BEACH, FL 33445 BOCA RATON, FL 33433

FEI Number: 65-0230896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

THORNSBURY, KENNETH THORNSBURY, KENNETH 21218#711 SAINT ANDREWS BLVD. 4686 133RD ROAD SOUTH DELRAY BEACH, FL 33445 US BOCA RATON, FL 33433

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: 04/10/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition THORNSBURY, KENNETH THORNSBURY, KENNETH Name: Name: 4686 133RD ROAD SOUTH Address: 21218#711 SAINT ANDREWS BLVD.

Address:

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: BOCA RATON, FL 33433

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: KENNETH THORNSBURY **PRES** 04/10/2009

Electronic Signature of Signing Officer or Director

Date