

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27221

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICAN LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

6904 WILLIAMS RD
SEFFNER, FL 33584 US

New Principal Place of Business:

2306 GALLAGHER RD
DOVER, FL 33527 US

Current Mailing Address:

P. O. BOX 6649
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 59-3048683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWOPE RICHARD
6904 WILLIAMS RD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

SCHWOPE RICHARD
2306 GALLAGHER RD
DOVER, FL 33527 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RICHARD D. SCHWOPE
Address: 6904 WILLIAMS RD
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: RICHARD D. SCHWOPE
Address: 6904 WILLIAMS RD
City-St-Zip: SEFFNER, FL 33584

Title: P () Delete
Name: SCHWOPE, RICHARD D.
Address: 6904 WILLIAMS RD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RICHARD D. SCHWOPE
Address: 2306 GALLAGHER RD
City-St-Zip: DOVER, FL 33527

Title: VP (X) Change () Addition
Name: RICHARD D. SCHWOPE
Address: 2306 GALLAGHER RD
City-St-Zip: DOVER, FL 33527

Title: P (X) Change () Addition
Name: SCHWOPE, RICHARD D.
Address: 2306 GALLAGHER RD
City-St-Zip: DOVER, FL 33527

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: RICHARD D SCHWOPE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date