

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000038

FILED
Jan 14, 2009
Secretary of State

Entity Name: LANDSCAPE FORMS, INC.

Current Principal Place of Business:

431 LAWNSDALE AVE.
KALAMAZOO, MI 49048

New Principal Place of Business:

Current Mailing Address:

431 LAWNSDALE AVE.
KALAMAZOO, MI 49048

New Mailing Address:

FEI Number: 38-1897577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAP ARCHITECTURAL PRODUCTS
2255 HOWARD DRIVE
WINTER PARK, FL 32789 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: V () Delete
Name: JOHNSON, BRIAN M
Address: 10169 WOODLAWN
City-St-Zip: PORTAGE, MI 49002

Title: V () Delete
Name: HERIFORD, RICHARD
Address: 16466 CIRCLE COURT
City-St-Zip: NEW BUFFALO, MI 49117

Title: S () Delete
Name: CHIPMAN, PATRICIA
Address: 8395 EAST MAIN ST.
City-St-Zip: GALESBURG, MI 49053

Title: V () Delete
Name: FULGONI, REBECCA
Address: 2472 WEST C AVENUE
City-St-Zip: KALAMAZOO, MI 49009

Title: D () Delete
Name: CHIPMAN, JOHN A
Address: 8168 FERNWOOD
City-St-Zip: AUGUSTA, MI 49012

Title: V () Delete
Name: YURK, ARNO
Address: 1903 WAITE AVENUE
City-St-Zip: KALAMAZOO, MI 49008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JOHNSON, BRIAN M
Address: 2215 WOODY NOLL
City-St-Zip: PORTAGE, MI 49002

Title: VP (X) Change () Addition
Name: HERIFORD, RICHARD
Address: 16466 CIRCLE COURT
City-St-Zip: NEW BUFFALO, MI 49117

Title: VP (X) Change () Addition
Name: SUTTER, CONRAD
Address: 6375 WHITNEY WOODS
City-St-Zip: RICHLAND, MI 40983

Title: PRES (X) Change () Addition
Name: MAIN, WILLIAM
Address: 10035 WOOLAWN DRIVE
City-St-Zip: PORTAGE, MI 49002

Title: VP (X) Change () Addition
Name: FULGONI, REBECCA
Address: 2472 WEST C AVENUE.
City-St-Zip: COOPER TOWNSHIP, MI 49004

Title: VP (X) Change () Addition
Name: YURK, ARNO
Address: 8797 EAST MAIN STREET
City-St-Zip: GALESBURG, MI 49053

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: CONRAD SUTTER

VP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date