

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115083

FILED
Mar 27, 2008
Secretary of State

Entity Name: NATIVE SUN LANDSCAPES, INC.

Current Principal Place of Business:

6100 DOGWOOD WAY
NAPLES, FL 34116

New Principal Place of Business:

4277 EXCHANGE AVE.
UNIT 4
NAPLES, FL 34104

Current Mailing Address:

6100 DOGWOOD WAY
NAPLES, FL 34116

New Mailing Address:

4277 EXCHANGE AVE.
UNIT 4
NAPLES, FL 34104

FEI Number: 81-0575875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLETT, KELLY J
6100 DOGWOOD WAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

TOLLETT, KELLY J
4277 EXCHANGE AVE.
UNIT 4
NAPLES, FL 34104 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: KELLY TOLLETT

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, MCARTHUR
Address: 6100 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: VD () Delete
Name: TOLLETT, LARRY JR.
Address: 5711 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: TD () Delete
Name: WILLIAMS, BARBARA
Address: 6100 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: SD () Delete
Name: TOLLETT, KELLY
Address: 5711 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, MCARTHUR
Address: 6100 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: TOLLETT, LARRY JR.
Address: 5711 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: T (X) Change () Addition
Name: WILLIAMS, BARBARA
Address: 6100 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: S (X) Change () Addition
Name: TOLLETT, KELLY
Address: 5711 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: KELLY TOLLETT

S

03/27/2008

Electronic Signature of Signing Officer or Director

Date