

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032700

FILED
Aug 12, 2008
Secretary of State

Entity Name: SIERRA TURF & LANDSCAPE SERVICES INC

Current Principal Place of Business:

5327 SE AGNEW RD
BELLEVIEW, FL 34420

New Principal Place of Business:

810 SINCLAIR AVE
TAVARES, FL 32778

Current Mailing Address:

5327 SE AGNEW RD
BELLEVIEW, FL 34420

New Mailing Address:

810 SINCLAIR AVE
TAVARES, FL 32778

FEI Number: 20-4428262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SIERRA, NELSON JR.
5327 SE AGNEW RD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

ARLT, DOUGLAS J
810 SINCLAIR AVE
TAVARES, FL 32778 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: DOUGLAS J ARLT

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SIERRA, NELSON JR.
Address: 5327 SE AGNEW RD
City-St-Zip: BELLEVIEW, FL 34420

Title: VP () Delete
Name: PARKS, DANIEL
Address: 5327 SE AGNEW RD
City-St-Zip: BELLEVIEW, FL 34420

Title: SEC () Delete
Name: DE SIERRA, TIFFANY
Address: 5327 SE AGNEW RD
City-St-Zip: BELLEVIEW, FL 34420

Title: TREA () Delete
Name: DE SIERRA, TIFFANY
Address: 5327 SE AGNEW RD
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARLT, DOUGLAS J
Address: 810 N SINCLAIR AVE
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: ARLT, DOUGLAS J
Address: 810 N SINCLAIR AVE
City-St-Zip: TAVARES, FL 32778

Title: SEC (X) Change () Addition
Name: ARLT, DOUGLAS J
Address: 810 N SINCLAIR AVE
City-St-Zip: TAVARES, FL 32778

Title: TREA (X) Change () Addition
Name: ARLT, DOUGLAS J
Address: 810 N SINCLAIR AVE
City-St-Zip: TAVARES, FL 32778

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: DOUGLAS J ARLT

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date