

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124645

FILED
Feb 02, 2007
Secretary of State

Entity Name: LEYVA & SON LAWN AND LANDSCAPE, INC.

Current Principal Place of Business:

2605 SW 29TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2605 SW 29TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-5563866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
1749 NE 10TH TERRACE UNIT 4
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEYVA, FRANK
Address: 2605 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPST () Delete
Name: LEYVA, DANA
Address: 2605 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: LEYVA, DANA
Address: 2605 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK LEYVA

D

02/02/2007

Electronic Signature of Signing Officer or Director

Date