

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105277

Entity Name: MAX LANDSCAPING, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

2244 S.E. FEDERAL HWY., STE. 159
STUART, FL 34994 US

Current Mailing Address:

2244 S.E. FEDERAL HWY., STE. 159
STUART, FL 34994 US

New Principal Place of Business:

2244 S.E. FEDERAL HWY.
SUITE 159
STUART, FL 34994 US

New Mailing Address:

2244 S.E. FEDERAL HWY.
SUITE 159
STUART, FL 34994 US

FEI Number: 35-2314245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CHRISTINE G
2244 S.E. FEDERAL HWY., STE. 159
STUART, FL 34994 US

Name and Address of New Registered Agent:

THOMAS, CHRISTINE G
2244 S.E. FEDERAL HWY.
SUITE 159
STUART, FL 34994 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: CHRISTINE G THOMAS

07/03/2008

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: PRES () Delete
Name: THOMAS, CHRISTINE G
Address: 2244 S.E. FEDERAL HWY., STE. 159
City-St-Zip: STUART, FL 34994 US

Title: TRES () Delete
Name: THOMAS, CHRISTINE G
Address: 2244 S.E. FEDERAL HWY., STE. 159
City-St-Zip: STUART, FL 34994 US

Title: SECT () Delete
Name: THOMAS, CHRISTINE G
Address: 2244 S.E. FEDERAL HWY., STE. 159
City-St-Zip: STUART, FL 34994 US

Title: DIR () Delete
Name: THOMAS, CHRISTINE G
Address: 2244 S.E. FEDERAL HWY., STE. 159
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FILIPE, JOSEPH D
Address: 2244 S.E. FEDERAL HWY., STE. 159
City-St-Zip: STUART, FL 34994 US

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

Title: TRES (X) Change () Addition
Name: THOMAS, CHRISTINE G
Address: 2244 S.E. FEDERAL HWY., STE. 159
City-St-Zip: STUART, FL 34994 US

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: CHRISTINE G THOMAS

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date