

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105554

FILED
May 14, 2008
Secretary of State

Entity Name: LOPEZ LAWN CARE AND DESIGN INC.

Current Principal Place of Business:

10014 N. 24TH ST.
TAMPA, FL 33612

New Principal Place of Business:

1131 DONCASTER CT
KISSIMEE, FL 34758

Current Mailing Address:

10014 N. 24TH ST.
TAMPA, FL 33612

New Mailing Address:

1131 DONCASTER CT
KISSIMEE, FL 34758

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHE, HECTOR L DR.
8409 POYDRAS LN
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

LOPEZ, HUGO
1131 DONCASTER CT
KISSIMEE, FL 34758 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: HUGO LOPEZ

05/14/2008

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: ADORNO, YAJAHIRA
Address: 10014 N. 24TH ST
City-St-Zip: TAMPA, FL 33612 HI

Title: VP () Delete
Name: LOPEZ, HUGO L
Address: 10014 N. 24TH ST
City-St-Zip: TAMPA, FL 33612 HI

Title: T () Delete
Name: ADORNO, JONNATHAN
Address: 2620 E. 27TH AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADORNO, YAJAHIRA
Address: 1131 DONCASTER CT
City-St-Zip: KISSIMEE, FL 34758 HI

Title: VP (X) Change () Addition
Name: LOPEZ, HUGO L
Address: 1131 DONCASTER CT
City-St-Zip: KISSIMMEE, FL 33612 HI

Title: T (X) Change () Addition
Name: ADORNO, JONNATHAN
Address: 1131 DONCASTER CT
City-St-Zip: KISSIMEE, FL 34758

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: HUGO LOPEZ

VP

05/14/2008

Electronic Signature of Signing Officer or Director

Date