

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 589301

Entity Name: E' HARTS NURSERY & LANDSCAPING, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

901 HWY 70 WEST
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

PO BOX 393
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 59-1902171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENHART, MICHAEL
901 HWY 70 WEST
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EISENHART, MICHAEL
Address: 901 HWY 70 WEST
City-St-Zip: LAKE PLACID, FL

Title: SEC (X) Delete
Name: EISENHART, SEAN M
Address: 141 78TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: EISENHART, MICHAEL L
Address: 901 HWY 70 WEST
City-St-Zip: LAKE PLACID, FL 33852 US

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

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: MICHAEL L. EISENHART

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date