2008 FOR PROFIT CORPORATION

Jan 31, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 594389** 01-31-2008 90029 014 ***158.75 MORELLI LANDSCAPING, INC. Principal Place of Business Mailing Address 4855 162 AVE N 4855 162 AVE N CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6370 146th Ave.North Suite, Apt. #, etc Suite, Apt. #, etc. 01282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Clearwater, Florida 59-1877993 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33760 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORELLI, VINCENT JR. Street Address (P.O. Box Number is Not Acceptable) 4855 162ND AVE. N. CLEARWATER, FL 33762 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ÞΩ TITLE ☐ Delete TITLE ☐ Change Addition MORELLI, VINCENT J JR. NAME MARAE STREET ADDRESS 4855 162 N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Vincent J. Morelli, Jr. Pres. 1/20/2008 SIGNATURE: